# **CDA RESOLUTIONS:**

CDA

Res. #9 Authorizes Funding Application to New York State to Support Enhanced Sewer Infrastructure at EPCAL Subdivision

# **TOWN BOARD RESOLUTIONS:**

Res. #398	2012 Chips Resurfacing Road Improvement Project
Res. #399	Calverton Recreational Park Phase II 2012 Budget Adjustment
Res. #400	Shared Services Budget Adjustment
Res. #401	Highway District Budget Adjustment
Res. #402	Meetinghouse Creek Bulkheading Improvement Capital Project Budget Adoption
Res. #403	Riverhead Sewer District Budget Adjustment
Res. #404	Scavenger Waste Budget Adjustment
Res. #405	YMCA Calverton Sewer District Capital Improvement Project Budget Adoption
Res. #406	Authorizes Attendance at Lead-Based Painting Regulations Training
Res. #407	Awards Bid Nunc Pro Tunc for Street Light and Traffic Signal Maintenance Repair Parts
Res. #408	Authorizes the Attendance of a Police Department Employee to NY/NJ Regional Fugitive Task Force Training
Res. #409	Amends Resolution #307 (Reappoints a Seasonal Groundskeeper)
Res. #410	Appoints a Call-In Recreation Aide to the Recreation Department (Alexandra McKillop)
Res. #411	Appoints a Call-In Recreation Aide to the Recreation Department (Kathryn McKillop)
Res. #412	Appoints Seasonal Call-In Lifeguards to the Recreation Department
Res. #413	Appoints a Call-In Recreation Aide to the Recreation Department (Amanda Smith)
Res. #414	Appoints Seasonal Call-In Beach Attendants/Concession Stand Attendants to the Recreation Department
Res. #415	Appoints a Call-In Park Attendant II to the Recreation Department (Christian Clinton)

Res. #416	Appoints a Call-In Park Attendant III to the Recreation Department (Christian Clinton)
Res. #417	Appoints a Recreation Aide I Level II (Skate Park) to the Recreation Department (Steven Lomonaco)
Res. #418	Sets Salaries for the Summer 2012 Youth Bureau Programs
Res. #419	Appoints Seasonal Recreation Aides to the Recreation Department
Res. #420	Appoints Summer Recreation Program Leaders to the Recreation Department
Res. #421	Appoints a Call-In Park Attendant II to the Recreation Department (Devin Thieme)
Res. #422	Appoints a Call-In Recreation Aide to the Recreation Department (Megan Weiss)
Res. #423	Appoints a Seasonal Water Safety Instructor to the Recreation Department (Zachary Kollmer)
Res. #424	Authorizes Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law for an Amendment of Chapter 101 Entitled "Vehicles & Traffic" of the Riverhead Town Code (§101-3, Stop and Yield Intersections; Railroad Crossings; Parking Fields) (Fifth Street, St. John's Place)
Res . #425	Authorizes the Town Clerk to Publish and Post Public Notice of Public Hearing to Consider a Proposed Local Law to Amend Chapter 101 "Vehicles & Traffic" of the Riverhead Town Code (§101-7. Turns) (Right turn only south off the easterly access driveway leading from the TJ Maxx Shopping Plaza to Roanoke Ave)
Res. #426	Adopts a Local Law to Amend Chapter 101 Entitled "Vehicles and Traffic" of the Riverhead Town Code (§101-7, Turns – Middle Road and Roanoke Avenue)
Res. #427	Adopts a Local Law Amending Chapter 48 Entitled "Beaches and Recreation Centers" of the Riverhead Town Code
Res. #428	Approves Chapter 90 Application of Alzheimer's Association Long Island Chapter (Walk to End Alzheimer's Disease – August 25, 2012)
Res. #429	Amends Resolution #126 of 2012 (Approves Chapter 90 Application of Vail Leavitt)
Res. #430	Approves Extension of Performance Security of NF Development LLC A/K/A "Old Vine" Subdivision (Road and Drainage Improvements)
Res. #431	Authorizes the Supervisor to Execute Stipulation of Settlement with Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #85 (CSEA)

- Res. #432 Awards Bid for Automated Vehicle Location and Monitoring (AVLM) for Town of Riverhead Highway Department Fleet
- Res. #433 Approves the Chapter 90 Application of Starfish Junction Productions LLC (North Fork Craft Beer, BBQ & Wine Festival August 11, 2012)
- Res. #434 Rescinds Resolution #229 of 2012 (Declares CTR Development LLC in Default in Connection with Subdivision Entitled "Map of Demchuk Estates) and Resolution and Consent Approving the Dedication of Highways Known as Alfred Avenue (southerly portion) Donna Drive & Recharge Basin (Demchuk Estates)
- Res. #435 Approves the Chapter 90 Application of Abate of NY Long Island Chapter (Veterans Appreciation Run June 10, 2012)
- Res. #436 Rescinds Resolution #231 of 2012 (Declares Whitford Development Corp. and BHG Development Corp. in Default in Connection with Subdivision Entitled "Map of Fedun Estates") and Resolution and Consent Approving the Dedication of Highways Known as Alfred Avenue, West Alfred Avenue, Gordon Boulevard (southerly portion) & Recharge Basin (Fedun Estates)
- Res. #437 Approves Chapter 90 Application of Jamesport Fire Department (5K & 10K Race August 26, 2012)
- Res. #438 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code
- Res. #439 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 64 Entitled "Fire Prevention" of the Riverhead Town Code
- Res. #440 Approves the Application for Fireworks Permit of Riverhead Raceway (July 7, 2012)
- Res. #441 Approves the Application for Fireworks Permit of Riverhead Raceway (August 25, 2012)
- Res. #442 Ratifies the Approval of Town Highway Department's Retention of Services from Excav Services to Remediate Flooding on Horton Avenue
- Res. #443 Waives Sign Fee for Chapter 90 Application of the Long Island Moose Classic Car Club (Wounded Warrior Project Car Show June 16, 2012)
- Res. #444 Waives the Showmobile Application Fee for Calverton National Veterans Cemetery, Inc. (Dignity Memorial Vietnam Wall Exhibit Days June 20, 2012 to June 24, 2012)
- Res. #445 Waives the Showmobile Application Fee for Riverhead Central School District (Phillips Avenue Elementary School)

Res. #455

Pays Bills

Res. #446 Approves Reduction and Cash Substitution of Performance Security Posted by Birchwood at Wading River LLC in Connection with the Subdivision Entitled "Birchwood at Wading River - Section 3" Authorizes Town Clerk to Republish & Repost Notice to Bidders for Quick Lube Res. #447 **Maintenance Riverhead Water District** Res. #448 Increase Rates for the Riverhead Water District Rejects Part of Bid for Snack Vendor Services for 2012 Res. #449 Res. #450 Awards Bid for Snack Vendor(s) Res. #451 **Authorizes Submission of Main Street Grant Program Application** Res. #452 Authorizes Funding Application to New York State to Support Enhanced Sewer Infrastructure at EPCAL Subdivision Amends Resolution #367 (Appoints Seasonal Beach Attendants to the Recreation Res. #453 Department) Approves Chapter 90 Application of Jamesport Fire Department to Conduct a Res. #454 Firemen's Carnival

# Resolution #398

# 2012 CHIPS RESURFACING ROAD IMPROVEMENT PROJECT BUDGET ADOPTION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, State funds are available through the Consolidated Local Street and Highway Improvement Program (CHIPS) and the Superintendent intends to resurface various Town roads.

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board authorize the Accounting Department to establish the following budget adoption:

authorize the Accounting Department to establish the following budget adoption:				
		FROM	<u>TO</u>	
406.053501.492500.45117	CHIPS Aid	650,000		
406.051100.523030.45117	CHIPS - Road Resurfacing		650,000	
<b>RESOLVED</b> , that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department and the Highway Department.				
THE VOTE				
Giglio ⊠Ye Wooten ⊠	s	jNo No		
	Walter ⊠Yes □No			
The Resolution	Was ⊠ Thereupon Duly Declared A	dopted		

# Resolution #399

# <u>CALVERTON RECREATIONAL PARK PHASE II</u> <u>2012 BUDGET ADJUSTMENT</u>

Councilman Wooten offered the following resolution, which was seconded by Councilman Gabrielsen

WHEREAS, the town Board wishes to complete phase I of the ball field construction at EPCAL,

WHEREAS, the remaining funds are to allocated for phase II of the ball field construction at EPCAL.

**NOW THEREFORE BE IT RESOLVED,** that the Supervisor be, and is hereby, authorized to establish the following budget adjustment:

	<u>FROM</u>	<u>TO</u>
406.095031.481736.70015 Special Trust Transfer	55,000.00	
406.095710.494200.70015 Serial Bonds Proceeds	3	,795,000.00
406.071100.523011.70015 Ballfield Construct. & Imp	prove.1,798,725.91	
406.071100.523039.70015 Infrastructure Improvement	ents 1,706,702.27	
406.071100.540000.70015 Contractual Expenses 406.071100.543150.70015 Prof. Fees Engineers	2,566.32	23,281.25
406.071100.543650.70015 Architectural Services 406.071100.547900.70015 Contingency	46,206.75 209,080.00	_5,_5 (120

406.095710.494200.70017 Serial Bonds Proceeds

3,795,000.00

406.071100.523011.70017

Ballfield Construct. & Improve.

3,795,000.00

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE			
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes □No		
Wooten ⊠Yes	Dunleavy ⊠Yes □No		
Walter 🛭	⊠Yes □No		
The Resolution Was X The	reupon Duly Declared Adopted		

# Resolution #400

# SHARED SERVICES

# **BUDGET ADJUSTMENT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, the Supervisor's Office has requested to transfer funds from supplies and services to the equipment line for the purchase of a new Risograph to replace the no longer working, antiquated one.

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor be, and is hereby, authorized to establish the following budget adjustment:

	• •	FROM TO
001.016200.542500	Supplies and Services	2627.58
001.016200.524000	Equipment	2627.58

**BE IT FURTHERRESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department and the Supervisor's Office.

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊟No	Dunleavy ⊠Yes □No
	]Yes
The Resolution Was 🔀 Thei	eupon Duly Declared Adopted

# Resolution #401

# **HIGHWAY DISTRICT**

# **BUDGET ADJUSTMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, the Highway Superintendent has requested to fund transfer funds to capital projects for the paving of various roads and fund the purchase of equipment from the Highway fund balance.

**NOW THEREFORE BE ITRESOLVED**, that the Supervisor be, and is hereby, authorized to establish the following budget adjustment:

÷		FROM T	<u>'O</u>
111.000000.499999 111.000000.499999 111.000000.499999	Highway DistrictFund Balance Highway District Fund Balance Highway District Fund Balance	740,000.00 22,671.98 34,858.56	
111.051300.524000 451.092801.487000.451 451.092801.487000.451 451.092801.487000.451 406.092801.487000.451 406.092801.487000.401 406.092801.487000.451 406.092801.487000.450 111.051100.541301	Capital Projects Transfers		332,000.00 13,541.00 50,374.10 83,816.63 77,935.14 74,158.10 25,236.00 100,469.57 40,000.00

**BE IT FURTHER RESOLVED**, that Accounting department close all completed projects.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department and the Highway Department.

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE	٧	O	T	Ε
		_		

Giglio ⊠Yes ⊡No C Wooten⊠Yes ⊡No Walter⊡	Gabrielsen
The Resolution Was ⊠ Ther	eupon Duly Declared Adopted

# Resolution #402

# MEETINGHOUSE CREEK BULKHEADING IMPROVEMENT CAPITAL PROJECT

# **BUDGET ADOPTION**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Resolution #379 on 5/16/12 awarding a bid was rescinded and re-awarded to a different contractor for a different amount to repair damage to the Meeting House Creek Bulkhead.

**WHEREAS,** An additional transfer of funds in the amount of \$3,830.00 is necessary for the new bid award.

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor is hereby authorized to establish the following budget adjustment:

		FROM	<u>TO</u>
001.072012.421049 001.072300.524000 1,830.00	Facility Rentals, Boat & Misc Rec Marinas/Docks - Equipment	2,000.00	
406.072300.523018.40148	Bulkheading Expense		3,830.00
Giglio ⊠Yes ⊡No Wooten ⊠Yes ⊡No Walte			

**FROM** 

TO

# **TOWN OF RIVERHEAD**

# Resolution #403

# **RIVERHEAD SEWER DISTRICT**

# **BUDGET ADJUSTMENT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, a budget adjustment is requested for Engineering Expenses that are reimbursable by the developer.

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor be, and is hereby, authorized to establish the following budget adjustment:

			<del></del> .
114.082122.422032	Sewer Charges	8,357.54	
114.081300.54350	4 Professional Services - Eng		8,357.54

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Sewer District and the Accounting Department.

Giglio ⊠Yes ⊟No	Gabrielsen ⊠Yes ⊟No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter 🛭	⊠Yes
The Resolution Was ⊠ The	ereupon Duly Declared Adopted

# Resolution #404

# **SCAVENGER WASTE**

# **BUDGET ADJUSTMENT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Michael Reichel, Superintendent of the Scavenger Waste District has requested to transfer funds from fund balance to the replacements and improvements line to cover the cost for the repair of the concrete and asphalt ramp behind the main office.

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor be, and is hereby, authorized to establish the following budget adjustment:

		FROM TO
128.000000.499999	Fund Balance	25,000.00
128.081890.541416	Replacements & Improvements	25,000.00

**BE IT FURTHERRESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department and the Scavenger Waste District.

**RESOLVED,** that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOIE			
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes □No		
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes		
	⊠Yes □No		
The Resolution Was 🔀 The	ereupon Duly Declared Adopted		

Resolution #405

# YMCA CALVERTON SEWER DISTRICT CAPITAL IMPROVEMENT PROJECT

# **BUDGET ADOPTION**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, The YMCA is interested in connecting to the facilities of the Calverton Sewer District and H2M, the engineer, has requested funds to provide a map and plan that explores the technical and construction cost aspect of said connection;

**NOW THEREFORE BE IT RESOLVED**, that the Supervisor is authorized to establish the following budget adoption:

		FROM	<u>TO</u>
424.092705.421050.20034	Developer Fees	15,000	
424.081300.543504.2003	4 Professional Service Engineer		15,000

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Accounting Department, the Sewer District and H2M, 575 Broad Hollow Road, Melville, NY 11747.

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

IHE VOTE			
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes □No		
Wooten ⊠Yes ∏No	Dunleavy ⊠Yes □No		
Walter [	⊠Yes		
The Resolution Was 🔀 The	ereupon Duly Declared Adopted		

# Resolution # 406

# AUTHORIZES ATTENDANCE AT LEAD-BASED PAINTING REGULATIONS TRAINING

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the New York State Housing Trust Fund Corporation / Office of Community Renewal has awarded the Town of Riverhead \$500,000 as part of the 2010 New York Main Street Program, as well as previous awards of \$250,000 in 2009 and \$150,000 in 2004 to encourage revitalization projects that help attract businesses, improve commerce and revitalize local economies; and

**WHEREAS**, the Town of Riverhead desires to foster continued redevelopment in downtown Riverhead;

**WHEREAS**, the New York Main Street is offering training entitled: "Lead Based Paint Regulations" to be presented by nationally-renowned expert Monte Franke on June 19, 2012; and

WHEREAS, the New York Main Street has encouraged attendance at said training because New York Main Street program policy regarding lead-based paint will soon be changing to be more consistent in following federal regulations and HUD's Lead-Safe Housing Rule.); and

**WHEREAS**, according to information provided by New York Main Street, the training will be useful to the town's Home Improvement Program, which utilizes CDBG and HOME funds; and

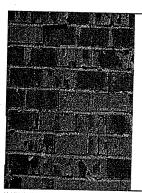
**WHEREAS**, the 2010 Main Street grant award includes administrative expenses that will reimburse expenses to attend the training.

THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the attendance of Joseph Maiorana and Frank Messina to attend the training and be reimbursed for travel/meal expenses at a total cost not to exceed \$750.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No		
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No		
Walter 🗵	]Yes		
The Resolution Was 🔀 Thereupon Duly Declared Adopted			



NYS Housing Trust Fund Corp



# LEAD BASED PAINT REGULATIONS:

An Overview

Nationally Renowned Presenter:

Monte Franke
Franke Consulting Group



Andrew Cuomo Governor

Darryl C. Towns Commissioner/CEO

Lead Based Paint (LBP) regulations overview is designed for those who are administering HCR-funded housing rehabilitation activities. Requirements that apply to housing unit rehabilitation will be covered, including:

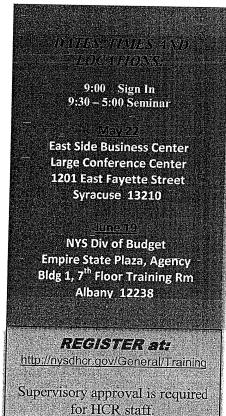
- assessment of LBP hazards
- disclosure to owners and occupants
- worker training requirements
- work standards
- clearance
- record keeping

Sample forms for record keeping and other guidance materials will be provided.

The presenter, Monte Franke is an expert in the Federal LBP rules and has worked for HUD and numerous states, including New York, in the implementation of LBP standards and programs for many years.

### WHY ATTEND?

- ✓ Appreciate importance of lead safety in residential rehabilitation
- ✓ Understand HUD LBP rules
- ✓ Be able to follow steps to lead safety & compliance in your rehab program
- ✓ Be aware of the new EPA Renovation Rule



# WHO SHOULD ATTEND?

All HCR staff and awardees are welcome to attend. The session will be of most interest to those working on Federal and State funded housing rehabilitation programs such as Access to Home, CDBG, HOME, Main Street and Neighborhood Stabilization Initiative and Weatherization.

# Resolution #407

# AWARDS BID NUNC PRO TUNC FOR STREET LIGHT AND TRAFFIC SIGNAL MAINTENANCE REPAIR PARTS

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized to publish and post a Notice to Bidders for the Street Light and Traffic Signal Maintenance Repair Parts; and

**WHEREAS**, six (6) bids were received, opened and read aloud on the 16<sup>th</sup> day of March 2012 at 11:00 am in the office of Town Clerk, 200 Howell Avenue, Riverhead, New York.

NOW, THEREFORE, BE IT RESOLVED, that the bids for Street Light and Traffic Signal Maintenance Repair Parts be and is hereby awarded as follows:

ITEM#	<u>DESCRIPTION</u>	<b>QUANTITY</b>	<u>UNIT</u>
BULBS – M	TEDIUM BASE		
B1	50W HPS LU (C50S68)	30	8.33 REVCO
<b>B2</b>	100W MH (M90)-(Court Parking)	60	17.40 AVON
K&HAYES			17.40
В3	150W HPS LU (C150S68)	25	8.61 REVCO
<b>B4</b>	150W MH (M102)-(Court Parking)	60	14.75 AVON
BULBS – M	OGUL BASE – HPS LU (CLR)		
B5	70W (C70S62)	100	8.24 REVCO
<b>B</b> 6	100W (C100S54)	100	8.33 REVCO
<b>B</b> 7	150W (C150S055)	100	8.61 REVCO
<b>B8</b>	250W (C250S50)	100	9.34 REVCO
<b>B</b> 9	400W (C400S51)	25	9.60 REVCO
B10	1000W (C1000S52)	25	35.55
K&HAYES			
METAL HAL	LIDE		
B11	175W (MH175/U)	150	8.29 REVCO

B12	250W (MH 250/U)	50	9.55 REVCO
B13 K&HAYES	400W MH (H33)-(Municipal Garage)	25	11.90
B14	1000W (MH100/U)	<b>#</b> 0	
B15	1500W (MH 1500/BU)-(Recreation)	50 50	28.50 AVON
K&HAYES	1300W (MII 1300/DU)-(Recreation)	50	35.55
HPS ULX			
B16	215W (S65)	25	NO BID
TRAFFIC SI	IGNAL BULBS		
TB1	69W A21/TS SHORT STEM (120V)	300	.75 AVON
TB2	116W A21/TS SHORT STEM (120V)	300	.94 AVON
TRANSFOR	MERS (ADVANCE MODELS		
HPS LU			
T1	70W (C70S62)	25	8.33 REVCO
<b>T2</b>	100W (C100S54)	25	8.84 REVCO
T3	150W (C150S55)	100	8.61 REVCO
T4	250W (C250S50)	50	<b>9.34 REVCO</b>
T5	400W (C400S510)	25	<b>9.60 REVCO</b>
T6	1000W (C100S52)	25	31.67
REVCO			
HPS ULX			
<b>T7</b>	215W (S63)	25	NO BID
T8	150W 46135-67528-0	25	NO BID
METAL HAL	IDE		
Т9	100W (MH100)-(Court Parking)-Medium	10	17.40 AVON
T10	150W (MH150)-(Court Parking)-Medium	10	. 14.75 AVON
T11	175W (MH 175/U)-Mogul	25	<b>8.44 REVCO</b>
	250W (MH 250/U)-Mogul	25	<b>9.54 REVCO</b>
T13	400W (MH 400/U) MULTI VOLT-Mogul	25	<b>9.06 REVCO</b>
	1000W (MH 1000/U)-Mogul	25	28.50 AVON
T15	1500W (MH 1500/BU)-Mogul	25	36.40 AVON
MICC CUPPT	IEG EAD GEDELE LIGITEG		

MC1	<b>COPPER STAPLES 2 ½ X 1 1/16 X 3/16</b>	2000	NO BID
MC2	SPAN TAP (S4P27A)	100	28.80 AVON
MC3	PHOTO CELLS 6390 MULTI VOLT	•	
	120/208/240/277 TWIST LOCK VOLT		
	RANGE 105-308 (BROWN OR GREY)	300	5.24
K&HAYES			•
MC4	PHOTO CELLS – AREA LIGHTING		
	RESEARCH #AA-305	25	5.68
SCHWING	and the state of t		
MC5	IGNITOR 35 THROUGH 400W 35-967410-51	200	15.90
SCHWING			
MC6	TWIST LOCK REPLACEMENT SOCKET		
	(FIXTURE M2ARSIN2LMS21)	25	NO BID
MC7	8' LONG ALUMINUM ARM WITH		
	GROMMETS & GROUND LUGS, 18"		
	RISE FROM RIGHT ANGLE	25	111.00
	K&HAYES		
MC8	G.E. IGNITOR – 150W HPS 52-55VLP	50	33.50 AVON
MC9	HEX HEAD LAG BOLTS 3/8 X 2 1/2"	100	.23 EA-
REVCO			
MC10	GALVANIZED MACHINE BOLT	•	
	5/8 X 10" THRU 5/8 X 18"	25	5.60
K&HAYES			
MC11	GALVANIZED EYE BOLTS		
	5/8 X 10" THRU 5/8 X 18"	25	NO BID
MC12	GALVANIZED FLAT WASHERS		
	5/8 X 2 ½ X 2 ½	100	NO BID
MC13	GALVANIZED GUY CLAMPS 2 BOLT		
	3 3/8 LN FOR 3/16 THRU 7/16 STRAND	50	NO BID
MC14	4 GAUGE AERIAL TRIPLEX 500' REELS	1	NO BID
MC15	TAPS RICHARDS #SDC495	100	22.50 AVON
MC16	MULB 30862 TWISTLOCK RECEPTICAL		
	(ALR AM-2A)	30	<b>7.09 REVCO</b>
MC17	3M 1700 ELECTRIC TAPE ¾"W X 60' (BLK)	6	.60 EA-
REVCO	,		
MC18	3M 1700 ELECTRIC TAPE 3/4" X 60' (RED)	6	.69 EA
<b>SCHWING</b>			
MC19	3M 1700 ELECTRIC TAPE 3/4" X 60' (WHITE)	6	.69
<b>SCHWING</b>	•		
MC20	3M 1700 ELECTRIC TAPE ¾" X 60' (BLUE)	6	.69
<b>SCHWING</b>	` ,		
MC21	3M 1700 ELECTRIC TAPE ¾" X 60' (GREEN)	6	.69
<b>SCHWING</b>	` ,		

BURNDY SERVIT SPLIT BOLTS & CLAMP

BC1	l	KS-20 BOLT	100	1.41 REVCO
BC2	2	KS-23 BOLT	100	2.15 <b>REVCO</b>
TZ 0-1	HAYES			2.15
BC3		KS-25 BOLT	100	2.40
	, HAYES	RS-23 DOLT	100	2.40
BC4		UC33R CLAMP	100	8.90
K&I	HAYES	•	100	0.50
BC5		PARALLEL CLAMP (UC28RS)	200	6.30
K&I	HAYES			
STR	AND VI	SE		·
SV1		4" STRAND VISE	25	NO BID
SV2		7/16" STRAND VISE	25 25	NO BID
SOL	DER LE	ESS TERMINAL LUGS		
TL1		SI 4 CORDER	400	100.10
	WING	SL-4 COPPER	100	129.10
	TURES	& POLES		
FP1		20' TEST POLE HIGHLINE (HL-100) BLACK	20	<b></b>
		SCHWING	20	209.50
FP2		70W HPS LU TOWN & COUNTRY POLE		
		MOUNT FIXTURE WITH PHOTO CELL		
		115 VOLT, HPF BALLAST	25	167.00
		SCHWING		
HAD	CO FIX	TURES		
FP3		VH65AB-3N-PE (175 MH) FIXTURE	10	774.00
	WING	The state of the s		774.00
FP4		M0202-3A WITH PHOTO CELL (ARM)	10	832.00
	WING			
FP5		P1790-10A (POLE) W/ POLE	10	1,048.00
	WING	WAR GO DOLLAR GO		
FP6		HADCO – POLE BASE	10	NO BID
STER	RNBERG	<i>FIXTURES</i>		
FP7	3-A840	0/50PM/A850PM/3910T/50HPSMH/120/RE5/V	_	NO 575
FP8	A 950	- FIXTURE ONLY	10	NO BID
FP9		50PM/A850PT-POLE ONLY	5 5	NO BID NO BID
	<b>∠</b> 'U-TU/.	VALUE LICEUL A. I. OLDE OLDE	J	TIO DID

	50PM ARMS	5	NO BID
	GLASS REFRACTORS	5	NO BID
FP12	PARTY HAP BALLAST ASSEMBLY	5	NO BID
GE F	SIXTURES (WITH PHOTO CELL & LEXAN REFRA	ACTOR	
FP13 HAY	70W HPS LU M2AC07SIN2LMS21	25	155.00 K&
FP14	150W HPS LU M2AC15SIN2LMS21 AYES	25	170.00
FP15	35-962470-04 FLAT LENS GLASS AYES	10	72.20
FP16	ERS20DXBX5405GRAY LED 150W AYES	25	504.00
	ERS10AXBX540GRAY LED 70W	25	393.00
К&Н	AYES		0,000
FP18	EPAS-0-B5-A-41-B-2-F-BLCK-FT	12	1,235.00
К&Н	AYES		2,2000
FP19	EPAS-0-D5-A-41-B-2-F-BLCK-FT	12	1,171.00
K&H	AYES_		,
<u>COO</u>	PER FIXTURES		
FP20	COOPER LXC 70SR222U0024, 70 WATT, COLONIAL, MOGAL BASE, 120V, TOP MOUNTED TWIST ON PHOTO CELL	50	165.00
К&Н.		50	105.00
SPRI	NG CITY FIXTURES		
FP21	SPRING CITY APSOLD-18-12-TNO/O 323/		
EDAA	1NW-VG (POLES)	2	-
FPZZ	SPRING CITY AARFRX-2S-15-13-TN2.		
FP23	875-XX-M1-VG-DBL ARM (ARMS) SPRING CITY ALMSHA-HP100/SV1/SM-	2	
F1 23	PS11-FSB-VG POST TOPS (BOWL, LENSE		
	BALLAST)	2	
FP23(	A) COMPLETE SET	2	6,075.00
AVON		. <b>4</b>	0,073.00
ANTIC	QUE FIXTURES		
FP24	ANTIQUE STREET LAMPS L-7515A-CS ES22ST-70S-GCF-SR4SC-TB1-SF-CRT-ANBK	10	1,450.95
<b>SCHW</b>	/ING		•
FP25	ANTIQUE STREET LAMPS EPAX-16-S4		

	3-3/8T8-CRT-ANBK-FG-S-CS-CRT	10	` 829.77 AVON
	6 LU70M/C SY LAMPS	10	16.25 AVON
FP2	7 EAL4/1-PER-PE1-ANBK ARM	10	401.49 AVON
РОИ	VER DOORS FOR (GE) M2AR SIN2LS21		
PD1	70W HPS LU	25	116.00
SCH	WING	20	110.00
PD2	150W HPS LU	25	118.50
	IAYES		
REF	RACTORS & GLOBES		
RG1	850 GLOBE LEXAN (STERNBERG FIXTURE)		
	(FP118-8)	10	133.19
SCH	WING	. 10	133.17
RG2	840 GLOBE LEXAN (STERNBERG FIXTURE)		
	(FP192-8PCC)	10	100.96
SCH	WÌNG	10	100,70
RG3	VH65AB-3N-PE REFRACTOR LEXAN (HADCO		
	FIXTURE	100	16.29 AVON
FUSI	E & FUSE HOLDERS		
FH1	HEB-AA FUSE HOLDER	200	5.64
K&H	AYES		
FH2	KTK 15 AMP 600V MIDGET FUSE	200	2.99
SCH	WING		
FH3	KTK 20 AMP 600V MIDGET FUSE	200	2.99
	WING		
	KTK 30 AMP 600V MIDGET FUSE	200	2.99
SCH	WING		
TRAF	FFIC SIGNAL EQUIPMENT		
TS1	8" STANDARD TRAFIC SIGNAL (R-Y-G) DIE		
	CAST ALUMINUM HOUSING	25	148.40-McCain
TS2	SAME AS ABOVE WITH BACKPLATES	25	163.70-McCain
TS3	12" STANDARD TRAFFIC SIGNAL (R-Y-G) DIE		
	CAST ALUMINUM HOUSING GLASS LENS WITH		
	CUT AWAY OR TUNNEL SIGNAL VISOR YELLOV	${f V}$	
	WITHOUT BACKPLATES	25	172.70-McCain
	SAME AS ABOVE WITH BACKPLATES	25	193.60-McCain
TS4	PEDESTRIAN SIGNAL: 2-69W INCANDESCENT,		
	INTERNATIONAL SYMBOL, GLASS LENS,		
	STANDARD TOP & BOTTOM MOUNT &		
	YELLOW HOUSING	5	139.00-McCain

TS6	SIGNAL MOUNTING HARDWARE (IRON)		
	FOR VERTICAL, SPAN WIRE & POST TOP	5	55.00-GenTraff
TS7	HARDWARE KITS FOR SIGNAL ASSEMBLY	10	25.00-GenTraff
TRAI	FFIC SIGNAL LED LENS		
LL1	8" DR4 GTFB-17A LED LENS (GREEN)	10	35.00-GenTraff
LL2	8" DR4 YTFB-17A LED LENS (YELLOW)	10	40.00-GenTraff
LL3	8" DR4 RTFB-17A LED LENS (RED)	10	35.00-GenTraff
LL4	12" DR6 GCFB-17A (GREEN)	10	NO BID
LL5	12" DR6 YCFB-17A (YELLOW)	10	NO BID
LL6	12" DR6 RCFB-17A (RED)	10	NO BID
LL7	8" ARROW (GREEN/AMBER)	10	NO BID
LL8	12" ARROW (GREEN/AMBER)	10	NO BID
CABI	NET ACCESSORIES		
CA1	CABINET ACCESSORIES (NEMA) (Contro	oller, PDC	7.
	Conflict monitor, etc. Please provide list of it	ems and	,
	Prices for each manufacturer)		
CA2	CONTROLLER (ECONOLITE)		
	MODEL # ASC/2-2100 S/N 7532	5	NO BID
CA3	<b>CONFLICT MONITOR (3 CHANNEL)</b>		
	(EDI NSM 3L)	3	NO BID
CA4	CONFLICT MONITOR (6 CHANNEL)		
	(PDC CM-82-06)	3	NO BID
CA5	<b>CONFLICT MONITOR (12 CHANNEL)</b>	3	NO BID
CA6	LOAD SWITCH (PDC SSS-86-3)	10	NO BID
CA7	FLASHER (PDC SSF-86-3)	3	NO BID
CA8	FLASH TRANSFER RELAY	5	NO BID
CA9	DETECTOR WITH DELAY	5	NO BID
CA10	DETECTOR WITHOUT DELAY	5	NO BID
CA11	HARNESS FOR DETECTOR	5	NO BID
CA12			
	ASSEMBLY WITHOUT CABLE GUIDE WI	ITH	
	LONG LIFE SWITCH ASSEMBLY: FEDER	RAL	
	YELLOW	5	NO BID
CA13	8' ALUMINUM POLE WITH 10" X 10" BOI		
	ON BASE – PEDESTRIAN CROSSING SIG	NAL	
	(FOR McCAIN SERIES 1000 #101SP2	5	NO BID
CA14	2 WAY UPPER & LOWER SLIP FITTER		
	ASSEMBLY (IRON YELLOW) (FOR McCA	IN	
	SERIES 1000 #101SP2	5	NO BID
CA15	TRAFFIC SIGNAL PAINT (FEDERAL YEL	LOW)	
	SPRAY CAN	10	NO BID
CA16	30 OZ. TRAFFIC DETECTOR LOOP SEAL	ANT	

CA17	TRAFFIC SIGNAL VEHICLE PRESENCE S	10	NO BID
CHI	FOR VEHICLE PRESENCE DETECTION	SENSOR 5	NO BID
LED TR	AFFIC SIGNALS		
LTS1	T7SS ENCOM SPREAD SPECTRUM		
	COORDINATION UNIT	6	NO BID
LTS2	T7SS ATENEX YAGI ANTENNA	6	NO BID
LTS3	T10CB GEL CORE (2) PEDESTRIAN SIGNA		NO DID
	COUNTDOWN, LED	6	NO BID
LTS4	T10LA GEL CORE (4) PEDESTRIAN SIGNA	ALS	
	()=====================================	6	NO BID
LTS5	T12LED GEL CORE (36)-12" BALL LED TR	RAFFIC	
	SIGNAL SECTIONS	6	NO BID
LTS6	T16 ECONOLITE 2070L S/N 8896 W/LB CO	M CDD	
	8 TRAFFIC SIGNAL CONTROLLER	M CKD	NO BID
	THE STORME CONTROLLER	U	NO DID
LTS7	T16 PDC 200 (4)-LOAD SWITCHES	6	NO BID
LTS8	T16 PDC 204 (1)-FLASHER	6	NO BID
LTS9	T16 EDI 210E (1) CONFLICT MONITOR	6	NO BID
LTS10	T16 EDI 222 (5)-2 CHANNEL LOOP DETECT	ΓΩD	
	110 LD1 222 (3)-2 CHANNEL LOGI DETEC	6	NO BID
		· ·	NO DID
LTS11	T16 GDI 242 (2)-2CHANNEL DC ISOLATION	N CRD	
		6	NO BID
LTS12	T16 GDI 4965A DATA TO FSK MODEM 9600	) BAUD	
		6	NO BID
LTS13	T19 GTT (1)-OPTCOM GPS PREEMPTION (		
21515	11) GIT (1)-OFFCOM GFS FREEMPTION (	AKD 6	NO DID
		U	NO BID
LTS14	T19 GTT (1)-OPTCOM GPS PREEMPTION		
	SENSOR	6	NO BID
LTS15	T24 PELCO (4)-PEDESTRIAN PB ASSEMBL	TTEC	
LIUIJ	124 I ELCO (4)-I EDESTRIAN PD ASSEMBL		NO DID
		6	NO BID

LTS16	T24C PELCO (2)-COUNTDOWN PEDESTR	IAN	
•	PB ASSEMBLIES	6	NO BID
LTS17	210E SERIES TYPE 170/179 SIGNAL MONITOR	2	NO BID
LTS18	LM222 SERIES TWO CHANNEL LOOP MONITOR	2	NO BID
LTS19	MODEL 242DC ISOLATOR	2	NO BID
LTS20	MODEL ATC2070 CONTROLLER ADVANCE TRANSPORTATION CONTROLLER SERIE	ES	105000 74 6
MISCELLA	ANEOUS ELECTRICAL SUPPLIES	2	1,970.00-McCain
ME1	SPLICE BOX POLYETHYLENE, STEEL CO (FP-4124-IS-PH-GU IWING	VER 5	28.00
ME2 SCHWING	WEATHER PROOF PLUG END – MALE	25	3.12
ME3 SCHWING	WEATHER PROOF PLUG END – FEMALE	25	5.29
ME4	THHWN WIRE SOLID & STRANDED 10 GA 500' ROLL (WHITE, BLACK, GREEN)		CTD AND 21/ED
105/1	RL REVCO	5	STRAND.21/FT
90/R	L REVCO		SOLID .18/FT
ME5	THHWN WIRE SOLID & STRANDED 12 GA 500' ROLL (WHITE, BLACK, GREEN) L REVCO	UGE 5	STRAND.14/FT
	L REVCO		SOLID .12/FT
ME6 144.90/RL R	# 6 BARE COPPER WIRE 315' ROLLS REVCO	2	.46/FT
<i>ME7</i>	WIRE NUTS 500 PER BAG – 3M R/Y BULK RED/YELLOW SPRING 30.00/500 REVCO	3	.06 EA,

MES	WIRE NUTS 500 PER BAG –3M R/Y BULK RED/YELLOW SPRING 30.00/500 REVCO	3	.06 EA,
MES9	WIRE NUTS 500 PER BAG – 3M O/B BULK ORANGE/BLUE SPRING 20.00/500 REVCO	·3	.04 EA,
ME10 REVCO	12/3 SJO-WA WIRE	500	.77/FT, 385/500' RL
ME11	RICHARDS # SDC 495 TAP CONNECTORS	50	22.10 AVON

# NOTES

- 1. ALL BULBS MUST BE AS MANUFACTURED BY G.E., PHILIPS, SYLVANIA OR OTHER ACCEPTABLE AMERICAN MANUFACTURER. NO FOREIGN MADE BULBS WILL ACCEPTED. PRICES BID SHALL BE FOR AMERICAN MADE BULBS AS SUPPLIED BY ONE OF THE ABOVE MANUFACTURERS OR AN AMERICAN MANUFACTURER DEEMED ACCEPTABLE BY THE TOWN OF RIVERHEAD.
- 2. UNIT PRICE SHOULD INCLUDE DELIVERY CHARGE TO RIVERHEAD, STREET LIGHTING MAINTENANCE BUILDING, 1295 PULASKI STREET, RIVERHEAD AND SHALL REMAIN IN EFFECT FOR ENTIRE CONTRACT PERIOD.
- 3. ITEMS MAY BE AWARDED SEPARATELY.
- 4. QUANTITIES SHOWN ARE APPROXIMATE. THE TOWN OF RIVERHEAD RESERVES THE RIGHT TO INCREASE OR DECREASE QUANTITIES AS NEEDED.

**BE IT FURTHER RESOLVED**, that the Town Board be and does hereby authorize the Engineering Department to secure purchase orders from the Purchasing Department for various supplies needed for street light and traffic signal repairs; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Engineering Department, Purchasing Department, and the Office of Accounting.

**BE IT FURTHER RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ∐No	Gabrielsen ⊠Yes
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ⊠`	Yes □No
The Resolution Was 🔀 There	upon Duly Declared Adopted

# Resolution #408

# AUTHORIZES THE ATTENDANCE OF A POLICE DEPARTMENT EMPLOYEE TO NY/NJ REGIONAL FUGITIVE TASK FORCE TRAINING

Councilman Gabrielsen offered the following resolution.

which was seconded by Councilwoman Giglio

WHEREAS, Police Chief Hegermiller has requested authorization from the Riverhead Town Board for the attendance of one (1) Police Department employee to attend a NY/NJ Regional Fugitive Task Force Practical Training course; and,

**WHEREAS**, the course will be held in Atlantic City, New Jersey, from June 18 to June 22, 2012.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board hereby authorizes the attendance of one (1) Police Department employee at the aforementioned training course; and,

**BE IT FURTHER RESOLVED**, that the Town Board also authorizes reimbursement of expenses, not to exceed \$100, upon proper submission of receipts; and,

**BE IT FURTHER RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same from the Office of the Town Clerk.

Giglio ⊠Yes ⊟No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes
	Yes □No
The Resolution Was   There	eupon Duly Declared Adopted

# Resolution # 409

# **AMENDS RESOLUTION # 307**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Resolution # 307 was ratified appointing a seasonal groundskeeper to the Building and Grounds Division of the Town Engineer's Department, and

**WHEREAS**, the correct dates for seasonal employment is May 15, 2012 through September 15, 2012.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board hereby amends Resolution #307 and reappoints Kevin Curtis to the position of Seasonal Groundskeeper I effective as of May 15 through September 15, 2012 with no other change to his terms and conditions of employment.

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No Wooten ⊠Yes ⊡No Walter [	Gabrielsen ⊠Yes ⊡No Dunleavy ⊠Yes ⊡No ⊠Yes ⊡No	
The Resolution Was X The	ereupon Duly Declared Adonte	ч

# Resolution #410

# APPOINTS A CALL-IN RECREATION AIDE TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, a Recreation Aide is needed by the Riverhead Town Recreation Department for work in recreation programs,

**NOW THEREFORE BE IT RESOLVED**, that effective June 6th,2012 this Town Board hereby appoints Alexandra McKillop to the position of Call-In Recreation Aide, Level 1, to be paid the rate of \$7.50 per hour and

**RESOLVED,** that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

	<u>E VOTE</u>
Giglio ⊠Yes	Gabrielsen ⊠Yes □No
Wooten ⊠Yes ⊟No	Dunleavy ⊠Yes ⊡No
Walter	⊠Yes
The Resolution Was X The	ereupon Duly Declared Adopted

# Resolution #411

# **APPOINTS A CALL-IN RECREATION AIDE TO THE RECREATION DEPARTMENT**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, a Recreation Aide is needed by the Riverhead Town Recreation Department for work in recreation programs,

**NOW THEREFORE BE IT RESOLVED**, that effective June 6th,2012 this Town Board hereby appoints Kathryn McKillop to the position of Call-In Recreation Aide, Level 1, to be paid the rate of \$7.50 per hour and

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter [	⊠Yes
The Resolution Was X The	ereupon Duly Declared Adopted

# Resolution #412

# APPOINTS SEASONAL CALL- IN LIFEGUARDS TO THE RECREATION DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Lifeguards are needed by the Riverhead Town Recreation Department for seasonal work at the Town Beaches

**NOW THEREFORE BE IT RESOLVED**, that effective June 6, 2012 through and including September 3, 2012, this Town Board hereby appoints the attached list of Call-In Lifeguards to the Recreation Department

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊟No
Wooten ⊠Yes	Dunleavy ⊠Yes ⊡No
	☑Yes □No
The Resolution Was 🛛 The	reupon Duly Declared Adopted

# RECREATION DEPARTMENT APPOINTMENTS 6/5/12 TOWN BOARD MEETING

_ ~~+	į		ATTO THE LEGISLAND		,	
Last	First	Title	Level	Start Date	Fnd Date	Colorer
Ambro	Terrence	Call-In Lifeguard	Jard 1 6/6/12	6/8/17	0/2/12	Salaly
Rehr	Michalla	C.11 L. T.15.	( <b>)</b>	0/0/17	9/3/12	Ø11.00
50m	ואווכווכוונ	Call-In Lireguard		6/6/12	9/3/12	\$11.00
Croutier	Frin	Call_In I ifemiand	_	01777		W11.00
TT:14		Can-III Lilogualu	T	6/6/12	9/3/12	\$11.00
nonn	Victoria	Call-In Liteguard		6/6/10	0/2/10	414
Kollmar	Zoohow	C-11 T. T.C		71/0/0	9/3/12	Ø11.00
I CONTINUE	Lacilal y	Call-In Lifeguard		6/6/12	0/3/10	¢11
Chknecher	Row	Coll In 1 :formand	-		717114	\$11.00
	1003	Call-III Lileguard	7	6/6/12	9/3/12	\$11.00
Vail	Timothy	Call In Lifemond	-		71717	00.110
	t milotiny	call-III Lileguaru	7	6/6/12	9/3/12	\$11.00

# Resolution #413

# **APPOINTS A CALL-IN RECREATION AIDE TO THE RECREATION DEPARTMENT**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, a Recreation Aide is needed by the Riverhead Town Recreation Department for work in recreation programs,

**NOW THEREFORE BE IT RESOLVED**, that effective June 6,2012 this Town Board hereby appoints Amanda Smith to the position of Call-In Recreation Aide, Level 1, to be paid the rate of \$7.50 per hour and

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter [	⊠Yes ⊡No
The Resolution Was ⊠ The	ereupon Duly Declared Adopted

# Resolution #414

# APPOINTS SEASONAL CALL-IN BEACH ATTENDANTS/CONCESSION STAND ATTENDANTS TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, Call-In Beach Attendants are needed by the Riverhead Town Recreation Department for seasonal work at the Town Beaches

**NOW THEREFORE BE IT RESOLVED**, that effective June 6, 2012 through and including September 3, 2012, this Town Board hereby appoints the attached list of Beach Attendants to the Recreation Department

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter -	- ABSTAIN
The Resolution Was	reupon Duly Declared Adopted

# RECREATION DEPARTMENT APPOINTMENTS 6/5/12 TOWN BOARD MEETING

\$8.70 \$8.70 \$8.70 \$8.70 \$8.70 \$8.70 \$8.70 \$8.70 \$8.70	\$8.70 \$8.70 \$8.70 \$8.70
End 9/3/12 9/3/12 9/3/12 9/3/12 9/3/12 9/3/12 9/3/12	9/3/12 9/3/12 9/3/12 9/3/12
Start 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12	6/6/12 6/6/12 6/6/12 6/6/12
Level 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Title Call-In Beach Attendant/Concession Attendant	Call-In Beach Attendant/Concession Attendant Call-In Beach Attendant/Concession Attendant Call-In Beach Attendant/Concession Attendant
First Ashley Patrick Allison Kevan Kristianna Patrick Sean Emily Bethany Nicholas	
Last Bell Derenze Fox Fox Giannico Halpin Harkin Johnson Peters	Testa Thieme Walter

# Resolution #415

# APPOINTS A CALL-IN PARK ATTENDANT II TO THE RECREATION DEPARTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, a Park Attendant II is needed by the Riverhead Town Recreation Department for work at the Town parks,

**NOW THEREFORE BE IT RESOLVED**, that effective June  $6^{TH}$ , 2012 this Town Board hereby appoints Christian Clinton to the position of Call-in Park Attendant II, Level 3, to be paid the rate of \$11.10 per hour and

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ∑	⊴Yes ⊡No
The Resolution Was   The	reupon Duly Declared Adopted

### Resolution #416

### APPOINTS A CALL-IN PARK ATTENDANT III TO THE RECREATION DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**WHEREAS**, a Park Attendant III is needed by the Riverhead Town Recreation Department for work at the Town parks,

**NOW THEREFORE BE IT RESOLVED**, that effective June 6<sup>th</sup> ,2012, this Town Board hereby appoints Christian Clinton to the position of Call-in Park Attendant III, Level 3, to be paid the rate of \$11.60 per hour and

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ⊠	]Yes ⊡No
The Resolution Was X Ther	eupon Duly Declared Adopted

### Resolution #417

### APPOINTS A RECREATION AIDE I LEVEL II (SKATE PARK) TO THE RECREATION DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, a Call-In Recreation Aide- Skate Park (Level 2) is needed by the Riverhead Town Recreation Department

**NOW THEREFORE BE IT RESOLVED**, that effective June 5, 2012, this Town Board hereby appoints Steven Lomonaco to the position of Call-In Recreation Aide-Skate Park (Level 2) to be paid the rate of \$8.25 per hour to the Recreation Department and

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ∑	⊴Yes ⊡No
The Resolution Was   The	reupon Duly Declared Adopted

### Resolution #418

### SETS SALARIES FOR THE SUMMER 2012 YOUTH BUREAU PROGRAMS

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town of Riverhead Youth Bureau needs to set salaries for Youth Bureau/ Recreation Department personnel the Summer 2012 Youth Bureau Programs,

**NOW THEREFORE BE IT RESOLVED**, that effective for June 11, 2012, this Town Board hereby sets the salaries of the 2012 Summer Youth Bureau personnel.

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ⊠	]Yes ⊡No
The Resolution Was ⊠ There	eupon Duly Declared Adopted

# RIVERHEAD YOUTH BUREAU/RECREATION DEPARTMENT SUMMER TEEN RECREATIONS APPOINTMENTS

### 6/5/12 TOWN BOARD MEETING

<u>Last</u>	<u>First</u>	<u>Title</u>	Level	Start Date	<b>End Date</b>	Salary
Amitrano	Frank	Summer Rec. Leader		6/11/12	8/31/12	\$13.50
Crescimanno Anna	Anna	Recreation Aide w/ Cert		6/11/12	8/31/12	\$11.25
Barrow	Eugene	Summer Rec. Leader	_	6/11/12	8/31/12	\$13.50
Davis	Lexianne*	Summer Program Aide		06/11/12	8/31/12	\$8.25
Donoghue	Erin	Summer Rec. Aide w/ Cert	ert .	6/11/12	8/26/12	\$11.25
Estrada	Christian	Summer Rec Aide	•	6/11/12	8/31/12	\$9.90
Nieves	Alexa*	Summer Rec. Aide V		6/11/12	8/31/12	\$10.90
Olowu,	Hassan	Summer Rec. Aide V		6/11/12	8/31/12	\$10.90
Stevenson	Kendra	Summer Rec. Aide w/cert	ť	6/11/12	8/31/12	\$11.25
Wooten	Barbara*	Recreation Specialist		6/11/12	8/31/12	\$20.00
Bonilla	Angela*	Summer Program Aide		6/11/12	8/31/12	\$8.25

\*Lives in Riverhead

D. Lyczkowski: Youth Bureau/Recreation Dept Summer 2012 Reso.

### Resolution #419

### APPOINTS SEASONAL RECREATION AIDES TO THE RECREATION DEPARTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS,** seasonal Recreation Aides are needed by the Riverhead Town Recreation Department for Town Summer Recreation Programs

**NOW THEREFORE BE IT RESOLVED**, that effective June 6, 2012 through and including August 24, 2012, this Town Board hereby appoints the attached list of Summer Recreation Aides to the Recreation Department

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ∑	☑Yes ⊡No
The Resolution Was X The	reupon Duly Declared Adopted

## RECREATION DEPARTMENT APPOINTMENTS 6/5/12 TOWN BOARD MEETING

\$9.00 \$12.75 \$9.00 \$9.00 \$10.55 \$10.55 \$10.55 \$11.25 \$9.00 \$9.00 \$9.00 \$9.00 \$9.00 \$9.00 \$9.00 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90 \$9.90	\$11.60
End Date 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12 8/24/12	8/24/12
Start Date 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12 6/6/12	6/6/12
T	ΛΠ
Summer Rec. Aide	טשונה זאנו היווחושה
First Matthew Santina Michelle Katie Samantha Jordan Stephanie Kathryn Rosaleigh Scott Emily Liliana Kelly Kayla Elissa Michael Kelly Kayla Chiliana Chistian	
Last Barnes Bates Bates Behr Boden Diresta Harden Heins Hill Horton Hutchinson Johnson McWhirter Miloski Mysers Patrick Piro Rambo Sakhno Sakhno Sendlewski Strange Tetrault VanDeurs VanDeurs Warner	)

### Resolution #420

### APPOINTS SUMMER RECREATION PROGRAM LEADERS TO THE RECREATION DEPARTMENT

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, Summer Recreation Program Leaders are needed by the Riverhead Town Recreation Department for Town Summer Recreation Camp Programs at various sites

**NOW THEREFORE BE IT RESOLVED**, that effective June 5, 2012 through and including August 24, 2012, this Town Board hereby appoints the attached list of Summer Recreation Program Leaders to the Recreation Department

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk. <sup>1</sup>

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ∑	☑Yes ⊡No
Γhe Resolution Was ⊠ The	reupon Duly Declared Adopted

## RECREATION DEPARTMENT APPOINTMENTS 6/5/12 TOWN BOARD MEETING

Salary	\$14.85	\$14.85	\$14.85	\$15.30	\$14.85	\$18.80	415 30
End Date	8/24/12	8/24/12	8/24/12	8/24/12	8/24/12	8/24/12	8/24/12
Start Date	6/5/12	6/5/12	6/5/12	6/5/12	6/5/12	6/5/12	6/5/12
Level	II	II	П	Ш	П	×	Ш
Title	Fill-in Summer Program Leader	Summer Program Leader	Fill-in Summer Program Leader	Summer Program Leader	Summer Program Leader	Summer Program Leader	Summer Program Leader
First	Lustina	Lauren	Jenniter	Kobert	william r :	LISA	Kyle
Last	Remy	Den y	Cook	IIIZalaco Lourrence	Lawlence	Ctarban	ເເດຣາເລາເປລາດ

### Resolution #421

### APPOINTS A CALL-IN PARK ATTENDANT II TO THE RECREATION DEPARTMENT

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

**WHEREAS**, a Park Attendant II is needed by the Riverhead Town Recreation Department for work at the Town parks,

**NOW THEREFORE BE IT RESOLVED**, that effective June 6<sup>th</sup> ,2012, this Town Board hereby appoints Devin Thieme to the position of Call-in Park Attendant II, Level 1, to be paid the rate of \$9.75 per hour and

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ⊠	]Yes ⊡No
The Resolution Was 🗵 Ther	eupon Duly Declared Adopted

### Resolution #422

### APPOINTS A CALL-IN RECREATION AIDE TO THE RECREATION DEPARTMENT

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**WHEREAS**, a Recreation Aide is needed by the Riverhead Town Recreation Department for work in recreation programs,

**NOW THEREFORE BE IT RESOLVED**, that effective June 6th,2012 this Town Board hereby appoints Megan Weiss to the position of Call-In Recreation Aide, Level 1, to be paid the rate of \$7.50 per hour and

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ⊠	]Yes ⊡No
The Resolution Was	eupon Duly Declared Adopted

### Resolution #423

### APPOINTS A SEASONAL WATER SAFETY INSTRUCTOR TO THE RECREATION DEPARTMENT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, a Seasonal Water Safety Instructor is needed by the Riverhead Town Recreation Department

**NOW THEREFORE BE IT RESOLVED,** that effective June 25, 2012, through and including September 3, 2012, this Town Board hereby appoints Zachary Kollmer to the position of Seasonal Water Safety Instructor Level I to be paid the rate of \$11.25 per hour to the Recreation Department and

**RESOLVED,** that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ∑	☑Yes ⊡No
The Resolution Was   The	reupon Duly Declared Adopted

### Resolution #424

### AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW FOR AN AMENDMENT OF CHAPTER 101 ENTITLED "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE

(§101-3. Stop and yield intersections; railroad crossings; parking fields.)

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**RESOLVED**, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a proposed local law to amend Chapter 101 entitled "Vehicles & Traffic" of the Riverhead Town Code, once in the June 14<sup>th</sup>, 2012 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ∏No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ∏No	Dunleavy ⊠Yes ⊡No
Walter ∑	☑Yes ⊡No
The Resolution Was X The	reupon Duly Declared Adopted

### TOWN OF RIVERHEAD PUBLIC NOTICE

**PLEASE TAKE NOTICE**, that a public hearing will be held on the 3<sup>rd</sup> day of July, 2012 at 2:05 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

### Chapter 101 VEHICLES AND TRAFFIC ARTICLE III Traffic Regulations

§ 101-3. Stop and yield intersections; railroad crossings; parking fields.

A. Stop intersections. The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection

Stop Sign On

**Entrance From** 

Fifth Street

St. John's Place

South

Underline represents addition(s)

Dated: Riverhead, New York

June 5, 2012

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, Town Clerk

### Resolution #425

### AUTHORIZES THE TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE OF PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW TO AMEND CHAPTER 101 "VEHICLES & TRAFFIC" OF THE RIVERHEAD TOWN CODE (§101-7. Turns.)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

NOW THEREFORE BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the attached public notice to consider a proposed local law for an amendment to Chapter 101 entitled, "Vehicles & Traffic"of the Riverhead Town Code, once in the June 14, 2012 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

**RESOLVED,** that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

THE VOTE			
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No		
Wooten ⊠Yes	Dunleavy ⊠Yes ⊡No		
Walter ⊠Yes			
The Resolution Was 🔀 The	reupon Duly Declared Adopted		

### TOWN OF RIVERHEAD PUBLIC NOTICE

**PLEASE TAKE NOTICE,** that a public hearing will be held on the 3<sup>rd</sup> day of July, 2012 at 2:10 p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to consider a proposed local law to amend Chapter 101 of the Riverhead Town Code entitled, "Vehicles & Traffic" as follows:

Chapter 101
Vehicles and Traffic
ARTICLE III
Traffic Regulations

§ 101-7. Turns.

A. Pursuant to the authority granted by §1660 of the New York State Vehicle and Traffic Law, the areas designated below restrict turns such that only right turns shall be permitted at said location and a sign "right turn only" shall be posted at the location:

### Location

South off the easterly access driveway leading from the TJ Maxx Shopping Plaza to Roanoke Avenue

Underscore represents addition(s)

Dated: Riverhead, New York June 5, 2012

> BY ORDER OF THE BOARD OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, Town Clerk

### Resolution #426

### ADOPTS A LOCAL LAW TO AMEND CHAPTER 101 ENTITLED "VEHICLES AND TRAFFIC" OF THE RIVERHEAD TOWN CODE (§101-7. Turns. – Middle Road and Roanoke Avenue)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 101, "Vehicles and Traffic" (§101-7. Turns.) of the Riverhead Town Code; and

**WHEREAS**, a public hearing was held on the 16<sup>th</sup> day of May, 2012 at 7:10 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that a local law amending Chapter 101 "Vehicles and Traffic", of the Riverhead Town Code is hereby adopted as specified in the attached notice of adoption; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to publish the attached notice of adoption once in the News-Review Newspaper, the official newspaper, and to post same on the signboard at Town Hall; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ∏No
Wooten ⊠Yes □No	Dunleavy ⊠Yes □No
Walter 🔀	√Yes □No
The Resolution Was 🛛 The	reupon Duly Declared Adopted

### TOWN OF RIVERHEAD NOTICE OF ADOPTION

**PLEASE TAKE NOTICE**, that the Town Board of the Town of Riverhead adopted a local law amending Chapter 101 entitled, "Vehicles and Traffic" of the Riverhead Town Code at its regular meeting held on June 5, 2012. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

Chapter 101
Vehicles and Traffic
ARTICLE III
Traffic Regulations

§ 101-7. Turns.

B. Pursuant to the authority granted by §1660 of the New York State Vehicle and Traffic Law, the areas designated below restrict turns such that a right turn on red is prohibited at said location and a sign "no turn on red" shall be posted at the location:

Location

East on Middle Road to southbound on Roanoke Avenue

Underscore represents addition(s)

Dated: Riverhead, New York June 5, 2012

> BY ORDER OF THE BOARD OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, Town Clerk

### Resolution #427

### ADOPTS A LOCAL LAW AMENDING CHAPTER 48 ENTITLED "BEACHES AND RECREATION CENTERS" OF THE RIVERHEAD TOWN CODE

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider a local law amending Chapter 48 entitled "Beaches and Recreation Centers" of the Riverhead Town Code; and

**WHEREAS**, a public hearing was held on the 20<sup>th</sup> day of March, 2012 at 7:05 o'clock p.m. at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

**NOW THEREFORE BE IT RESOLVED**, that a local law amending Chapter 48 entitled "Beaches and Recreation Centers" of the Riverhead Town Code be and is hereby adopted as specified in the attached notice of adoption; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the News Review, the official newspaper, and to post same on the signboard at Town Hall; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device, and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter [	⊠Yes ⊡No
The Resolution Was ⊠ The	ereupon Duly Declared Adopted

### TOWN OF RIVERHEAD NOTICE OF ADOPTION

**PLEASE TAKE NOTICE** that the Town Board of the Town of Riverhead adopted a local law amending Chapter 48 entitled "Beaches and Recreation Centers", of the Riverhead Town Code at its meeting held on June 5, 2012. **Be it enacted** by the Town Board of the Town of Riverhead as follows:

### CHAPTER 48 BEACHES AND RECREATION CENTERS

**Article I. Use of Designated Beach** 

§ 48-1. Definitions.

In this chapter, unless the context requires otherwise, the following words and phrases, when used in this Article shall have the meanings indicated below: respectively ascribed to them in this section.

BATHING BEACH or PUBLIC BATHING BEACH: a public beach regularly used for bathing or swimming.

DOG PARK: A park, or area within a park designated for use of owners or custodians of dogs where dog owners may be permitted to allow their dog(s) access to such park area without being kept on a leash.

PARK: A use of land owned, maintained, leased or managed by the Town of Riverhead, for open space, passive or active recreation, including but not limited to, park preserves, memorial sites, walking trails, boardwalks.

PLAYGROUND: A park designated for recreational or athletic use by the Town of Riverhead, County of Suffolk, State of New York or other governmental subdivision and located within the Town of Riverhead.

### RECREATION CENTER OR FACILITY: § 48-3. Operation of motor vehicles restricted

D. No motor vehicle may be operated upon the beach by any person unless the motor vehicle is insured under a valid automobile liability insurance policy carrying the limits of at least \$10,000/\$20,000 \$25,000/\$50,000.

Article II. Use of <u>Public Bathing Beaches</u>, Recreation Centers <u>and Facilities</u>, and <u>Parks</u>, <u>Playgrounds and Dog Parks</u> (§ 48-12 – §48-22)

### § 48-12. Licensing of vehicles required.

No vehicle shall be allowed to enter upon or park at any public bathing beach, or recreation center, park or playground owned, leased ,operated or maintained by the Town of Riverhead unless it is licensed as herein provided a permit, to the extent required pursuant to § 48-13, has been issued by the Recreation Department.

### § 48-13. Parking and parking permits related to use of recreation centers and facilities, parks, playgrounds, public bathing beaches, and dog parks.

A. Vehicles entering any <u>area designated as a beach</u>, public bathing beach, or recreation center, <u>park or playground</u> shall enter only at designated entrances and leave only through designated exists. Parking of all vehicles displaying a seasonal parking permit, obtained as hereinafter provided, shall be permitted in the spaces provided at any <u>beach</u>, public bathing beach, or recreation center, <u>park or playground</u>. The following parking areas, <u>and such other parking areas designed by resolution of the Town Board</u>, are hereby designated as Town of Riverhead parking-by-permit-only areas:

B. Permits. The Recreation Department is hereby authorized to issue a seasonal parking permit for use at any public bathing beach, or recreation center, park or playground. Seasonal parking permits for parking vehicles in the designated parking areas shall be issued as follows:

### D. Dog park permits.

Permits for the Dog Park shall be issued by the Office of the Town Clerk upon proof of a current dog license, Rabies Vaccine Certificate and Health Certificate. Fees for the year round Dog Park Permit are as follows: Resident \$15, Non-Resident \$30, Replacement of Lost/Damaged Permit \$10, Amended Dog Owner Permit for each additional dog \$5. Note, as set forth in \$58-2 (B)(2) all "service dogs", "therapy dogs" "working dogs" or "detention dogs" upon proof filed with the Town Clerk shall be issued an exemption from licensing fee and permit requirements of this Chapter.

### § 48-15. Littering.

No person shall throw, break, cast, lay or deposit bottles, crockery, papers, wrappers, garbage or refuse of any kind or nature on the any beach, public bathing beach, recreation center, park, playground or dog park or in or upon any parking area, roadway or footpath but shall place the same in the containers provided therefor.

### § 48-18. Dogs and other animals; destruction of property.

A. No dogs or domestic animals shall be allowed on any public bathing beach or recreation center except guide dogs "service dogs", "therapy dogs" "working dogs" or "detention dogs" as set forth in §58-2 (B)(2) or by permit of the Town Clerk as set forth in §48-23 or designated dog park as set forth in §48-24.

B. No person shall in any manner damage, deface, injure or destroy any structure, planting, roadway, embankment, building or equipment located on the grounds of any beach, bathing beach or , recreation center, park, playground or dog park or recreation center.

C. No person shall be allowed to bring any type of disposable glass container on any public bathing beach, <u>public bathing beach</u> or <u>recreational facility</u>.

### § 48-19. Selling and vending.

The selling, vending or offering for sale of any wares, foodstuffs or merchandise upon the grounds or in and about the facilities of any public bathing beach or recreation center, park, playground or dog park is strictly prohibited, except in such case and instance where the Town Board of the Town of Riverhead has issued a permit therefor.

### § 48-21. Nonliability of Town.

Any person using a <u>beach</u>, public bathing beach <u>er</u>, recreation center <u>er</u>, <u>park</u>, <u>playground or dog park</u> or any of its facilities shall do so with the understanding that the Town of Riverhead assumes no responsibility for any injury or damage which such person may sustain while so using said facilities or while occupying said beach <u>er</u>, recreation center, <u>park</u>, <u>playground or dog park</u>, and that the Town of Riverhead will not be responsible for any article that may be stolen from <u>the premises or</u> any building, structure or vehicle occupying or so using the facilities of said beach <u>er</u>, recreation center, <u>park</u>, <u>playground or dog park</u>.

### § 48-23. Animals.

No person owning or being custodian of any animal shall cause or permit such animal to enter any area designated as public bathing beach, recreation center or facility, park, or playground unless authorized by permit issued by the Town Clerk. Except as set forth in § 48-24, an owner or custodian of any animal who is issued a permit by the Town Clerk granting permission to enter the public bathing beach, recreation center, park or playground with an animal, shall be required to keep the animal on a leash not more than six feet in length at all times and shall not permit the animal to defecate or urinate in the vicinity of other persons. If an animal defecates in any public bathing beach, recreation center or facility, park, or playground, the owner shall immediately collect the feces and remove it from the public bathing beach, recreation center or facility, park, or playground.

### § 48-24. Dog park.

A. A designated park area where dog owners may be permitted to allow their dog access to such park areas without being kept on a leash.

- B. The Town of Riverhead Recreation Department is authorized to promulgate written rules and regulations, subject to Town Board approval, for the use of a Towndesignated dog park; such rules and regulations shall be posted at the dog park entrance. The failure to comply with such rules and regulations shall be deemed a violation of this chapter.
- C. No dog shall be permitted to enter a Town-designated dog park without the owner obtaining the required permit from the Town Clerk's Office.
- Underline represents addition(s)
- Strikethrough represents deletion(s)

Dated: Riverhead, New York June 5, 2012

> BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

> DIANE M. WILHELM, TOWN CLERK

### Resolution #428

### APPROVES CHAPTER 90 APPLICATION OF ALZHEIMER'S ASSOCIATION LONG ISLAND CHAPTER (Walk to End Alzheimer's Disease – August 25, 2012)

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on May 22, 2012, Alzheimer's Association Long Island Chapter (Alzheimer's Association) had submitted a Chapter 90 Application for the purpose of conducting a walking event entitled "End to Alzheimer's Disease Walk" to include music and food, to take commence in Grangebel Park, crossing over Peconic Avenue and continuing along the boardwalk, ending at Atlantis Aquarium, Riverhead, New York on Saturday, August 25, 2012 between the hours of 8:00 a.m. and 1:00 p.m.; and

WHEREAS, Alzheimer's Association has completed and filed a Short Form Chapter 90 Application and a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b); and

WHEREAS, the applicant has requested the Chapter 90 Application fee be waived due to its not-for-profit status; and

WHEREAS, a certificate of insurance naming the Town of Riverhead as an additional insured has been received; and

**WHEREAS**, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

**NOW THEREFORE BE IT RESOLVED,** that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

**RESOLVED**, that the Chapter 90 Application of the Alzheimer's Association to conduct a walking event entitled "End to Alzheimer's Disease Walk" to include music and food, to take commence in Grangebel Park continuing across Peconic Avenue, along the boardwalk and ending at Atlantis Aquarium, Riverhead, New York on Saturday, August 25, 2012 between the hours of 8:00 a.m. and 1:00 p.m., is hereby

RESOLVED, that approval for this event shall be subject to the following:

- Receipt of required Suffolk County Department of Health permit(s), including the food handling permit(s);
- Receipt of required Public Gathering/Emergency Medical Services (EMS) permit(s); and be it further
- Receipt of a Certificate of Insurance naming the Town of Riverhead as an additional insured, containing limits acceptable to the Riverhead Town Board, no later than July 15, 2012; and be it further

**RESOLVED**, that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be further

**RESOLVED**, that the necessary tent permit must be obtained and the tent installation and all electric shall comply with the applicable requirements of the NFPA Life Safety Code (NFPA 101), the NFPA Temporary Membrane Structures/Tents (NFPA 102) and the Fire Code of New York State and the Building Code of New York State; and be it further

**RESOLVED**, that this approval is subject to a fire safety inspection by the Town Fire Marshal prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the pre-event inspection appointment; and be it further

**RESOLVED**, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application fee for this event due to the applicant's not-for-profit status; and be it further

**RESOLVED,** that the Town Clerk is hereby authorized to forward a copy of this resolution to the Alzheimer's Association Long Island Chapter, 45 Park Avenue, Bay Shore, NY, 11706, Attn: Mary Ann Ragona; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No		
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes		
Walter ⊠Yes			
The Resolution Was ⊠ There	upon Duly Declared Adopted		

### Resolution #429

### AMENDS RESOLUTION #126 of 2012 (APPROVES CHAPTER 90 APPLICATION OF VAIL LEAVITT)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, in accordance with Resolution #126 adopted on February 7, 2012, the Riverhead Town Board approved the Chapter 90 Application of Vail Leavitt for the purpose of conducting an event entitled, "Live Musical Entertainment" to be held at the Peconic Riverfront, Riverhead, New York, to include craft sales, a food court, carnival rides and live musical entertainment in the parking lot to be held on Saturday, June 16<sup>th</sup>, 2012 between the hours of 12:00 noon and 7:00 p.m. and Sunday, June17<sup>th</sup>, 2012 between the hours of 12:00 noon and 10:00 p.m.; and

**WHEREAS**, said resolution contains the incorrect times of the event to be held on June 16, 2012 and June 17, 2012.

**NOW THEREFORE BE IT RESOLVED,** that the Riverhead Town Board hereby amends Resolution #126 to reflect the correct times on the above mentioned dates as follows:

Saturday, June 16, 2012 – 12:00 noon to 10:00 p.m.; and Sunday, June 17, 2012 – 12:00 noon to 6:00 p.m.; and be it further

**RESOLVED,** that all other terms and conditions of Resolution #126 shall remain in full force and effect; and be it further

**RESOLVED,** that the Town Clerk is hereby authorized to forward a copy of this resolution to Council for Vail-Leavitt Music Hall, 18 Peconic Avenue, Box 147, Riverhead, New York, 11901; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

Giglio ∐Yes ⊠No	Gabrielsen ⊡Yes ⊠No		
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No		
Walter ⊠Yes ⊡No			
The Resolution Was 🖄 Thereupon Duly Declared Adopted			

### Resolution #430

### APPROVES EXTENSION OF PERFORMANCE SECURITY OF NF DEVELOPMENT LLC A/K/A "OLD VINE" SUBDIVISION (ROAD AND DRAINAGE IMPROVEMENTS)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, pursuant to Town Board Resolution #1287 dated December 17, 2002, the Town Board accepted Greenwich Insurance Company Subdivision Bond No. 45013765 from NF Development LLC in the amount of \$1,000,000.00 representing road and drainage improvements to be completed in the subdivision entitled "Old Vine"; and

WHEREAS, pursuant to Resolution #88 dated February 1, 2005, the Riverhead Town Board authorized a reduction of the above referenced performance bond to the amount of \$333,333.00; and

WHEREAS, by letter dated April 18, 2012, Chris Keegan of NF Development LLC, has requested that an extension be granted for the performance bond representing the road and drainage improvements to be completed within the subdivision; and

**WHEREAS**, water key money in the amount of \$187,500.00 and park and recreation fees in the amount of \$228,000.00 have been paid; and

WHEREAS, pursuant to Riverhead Planning Board Resolution #2012-0033, dated May 3, 2012, it has been recommended that the above referenced performance bond be granted an extension to May 3, 2013; and

**RESOLVED**, that the Town Board hereby accepts the \$2,000.00 fee associated with such extension approval; and be it further

**RESOLVED**, that this extension shall extend the performance security posted representing the road and drainage improvements to be completed within the subdivision to May 3, 2013; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to NF Development LLC, 888 Veterans Memorial Highway, Suite 430, Hauppauge, NY, 11788, Chris Keegan, NF Development LLC, 1230

Station Road, Medford, NY 11763, Greenwich Insurance Company, One Exchange Place, Suite 501, Jersey City, New Jersey, 07302; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

<u>THE VOTE</u>		
Giglio ⊠Yes ⊡No Wooten ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No Dunleavy ⊠Yes ⊡No	
Walter ⊠Yes □No		
The Resolution Was   Thereupon Duly Declared Adopted		

### Resolution # 431

### AUTHORIZES THE SUPERVISOR TO EXECUTE STIPULATION OF SETTLEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO, RIVERHEAD UNIT OF THE SUFFOLK LOCAL # 85 (CSEA)

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, an employee who is a member of the CSEA and entitled to the benefits and protections set forth in the collective bargaining agreement ("Contract") seeks to exercise the employee's option to decline coverage pursuant to Article X "Insurance" of the Contract; and

**WHEREAS**, the Town Board has given consideration to the employee's request and change in circumstances which prevented that employee from timely exercising the option; and

**WHEREAS**, the parties have reached a resolution of the matter and wish to enter into a stipulation reflecting their agreement.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board be and hereby ratifies the attached stipulation and authorizes the Supervisor to execute same; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to Personnel Director, CSEA Unit President, the Chief of Police, the Town Attorney's Office and the Financial Administrator; and

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊟No	Gabrielsen ⊠Yes ⊟No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
	]Yes
The Resolution Was 🔀 Ther	eupon Duly Declared Adopted

### **STIPULATION**

Made this day of , 2012, between the Town of Riverhead, 200 Howell Avenue, Riverhead, New York (Town) and Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Riverhead Unit of Suffolk Local #852 having its principal office at 3 Garet Place, Commack, New York (CSEA); and

WHEREAS, Melissa Elco is an employee in the Police Department for the Town of Riverhead and is presently employed full time as a Public Safety Dispatcher; and

WHEREAS, pursuant to the contract between the parties, upon becoming a bargaining unit member on August 11, 2005, Ms. Elco is entitled to the benefits and protections set forth in the contract, specifically, Article 10 "Insurance"; and

WHEREAS, pursuant to Article 10 "Insurance" the Town shall pay on behalf of all full-time employees the cost of either the individual or family plan hospitalization subject to conditions set forth in Article 10-1. (a)-(g); and

WHEREAS, Article 10 1. (c) provides in pertinent part, that an employee may at his/her option decide not to accept the Town's hospitalization coverage for a period of not less than one calendar year and receive a December payment as follows: employee drops from family to no coverage \$1650; employee drops from family to individual coverage: \$900; if the employee drops from individual to no coverage; \$750; and

WHEREAS, Ms. Elco, who previously was eligible for a family plan and had opted for single coverage, has advised the Town of a qualifying event not known to the her at the requisite time set forth in Article 10-1. (c) to permit her to timely exercise her option to decline all coverage, and

based upon the qualifying event Ms. Elco, who previously had declined family hospitalization coverage, requests that the Town grant her the right to decline all hospitalization coverage set forth in Article 10- 1.(a) and afford her the opportunity to exercise her option as set forth in Article 10- 1.(c) to drop from single coverage to no coverage such that she may be entitled to receive a retroactive payment which would have been due for the month of December 2011 for \$1,400.00 prorated such that she be eligible to receive payment for the period of time from January 1, 2011 through April 30, 2011 for being eligible for a family plan but electing single coverage (\$300.00), and from May 1, 2011 through December 321, 2011 for being eligible for a family plan but electing no coverage (\$1,000.00).

NOW, THEREFORE, it is mutually agreed as follows:

1. That the Town Board agrees that due to the change of circumstance not known to employee Melissa Elco at the requisite time set forth in Article 10 (1) (c) to permit her to exercise her option to decline coverage from family coverage to single coverage (January 2011 through April 2011) and from single coverage to no coverage (May 2011 through December 2011) the Town Board shall permit and accept Ms. Elco's request to decline the Town's hospitalization coverage as stated in the paragraph above such that she may be entitled to receive a retroactive payment normally due in December of 2011 processed in the next overtime run in the amount of \$1,400.00.

That this stipulation constitute	es the entirety of the parties' agreement herein.
1. This stipulation shall not,	in any way, constitute or be construed to constitute "past
practice" for the parties now or in the	future and shall remain specific to this matter.
	·
Sean M. Walter, Supervisor	Matthew E. Hattorff, for CSEA

Labor Relation Specialist

06.05.12 120432

### **TOWN OF RIVERHEAD**

### Resolution #432

### AWARDS BID FOR AUTOMATED VEHICLE LOCATION AND MONITORING (AVLM) FOR TOWN OF RIVERHEAD HIGHWAY DEPARTMENT FLEET

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Town Board of the Town of Riverhead, by Resolution #110 adopted on February 7, 2012, authorized the issuance of a Request for Proposals for Automated Vehicle Location and Monitoring (AVLM) for Town of Riverhead Highway Department Fleet; and

**WHEREAS**, pursuant to the terms of the Request for Proposals, each proposal must comply with the instructions in the Notice to Bidders and required that all proposals be submitted on or before 11:00 am on March 15, 2012; and

**WHEREAS**, five (5) responses to the Request for Proposals were received, opened and read aloud on March 15, 2012 at 11:00 am in the office of the Town Clerk, 200 Howell Avenue, Riverhead, New York; and

**WHEREAS**, the Town Highway Superintendent together with Town Information Technology personnel and the Office of the Town Attorney, did review and evaluate all proposals; and

WHEREAS, after serious consideration and evaluation, the Town Highway Superintendent, Town Information Technology personnel and the Office of the Town Attorney determined that Vehicle Tracking Solutions was the lowest responsible bidder and recommend that the bid be awarded to Vehicle Tracking Solutions.

NOW THEREFORE BE IT RESOLVED, that the bid for the Automated Vehicle Location and Monitoring (AVLM) for Town of Riverhead Highway Department Fleet (approximately 62 vehicles) be and is hereby awarded to Vehicle Tracking Solutions (VTS) in the amount not to exceed: \$26.99 per month for each vehicle (includes lease of GPS equipment, installation, cellular service); a reduction of fee for each vehicle placed on "limited real time" (monthly fee reduced to \$5.00 per vehicle placed on "limited real time", unlimited training, free service calls and upload all data quarterly at no charge and GPS transfers by VTS limited to billing at \$65.00 per hour (approx 1 hour) and/or

free training from VTS technician such that transfers may be completed by town personnel; and be it further

**RESOLVED**, that the Town Board be and does hereby authorize the Town Clerk to return any and all bid bonds received in connection with the above; and be it further

**RESOVLED**, that the Town Board be and does hereby authorize the Town Highway Superintendent to execute a professional services agreement which has been prepared and approved by the Office of Town Attorney, and thereafter secure a purchase order from the Town Purchasing Department in the amount reflected in the professional services agreement; and be it further

**RESOLVED**, that the Town Clerk be and is hereby authorized directed to forward a copy of this resolution to John M. Cunningham Jr., President/CEO, Vehicle Tracking Solutions, 10 E. 5<sup>th</sup> Street, Deer Park, NY 11729, Town Highway Department, Town Accounting Department and Town Purchasing Department; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

### THE VOTE

	Giglio ⊠Yes ⊡No Gabrielsen ⊠Yes ⊡No Wooten ⊡Yes ⊠No Dunleavy ⊠Yes ⊡No Walter ⊠Yes ⊡No
	The Resolution Was Thereupon Duly Declared <b>TABLED</b>
06.19.12 On a motion #432 was Ul	by Councilman Dunleavy, seconded by Councilman Wooten, resolution NTABLED
THE VOTE: YES – 3 NO – 2	Giglio, yes; Wooten, yes; Dunleavy, yes; Gabrielsen, no; Walter, no

Immediately thereafter, on a motion by Councilwoman Giglio, seconded by Councilman Dunleavy, resolution #432 was ADOPTED

### THE VOTE:

YES -3 Giglio, yes; Wooten, yes; Dunleavy, yes; NO -2 Gabrielsen, no; Walter, no

### Resolution # 433

### APPROVES THE CHAPTER 90 APPLICATION OF STARFISH JUNCTION PRODUCTIONS LLC (North Fork Craft Beer, BBQ & Wine Festival – August 11, 2012)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on May 18, 2012, Starfish Junction Productions LLC submitted a Chapter 90 Application for the purpose of conducting an event entitled "North Fork Craft Beer, BBQ & Wine Festival" to be held on property owned by Martha Clara Vineyards located at 6025 Sound Avenue, Riverhead, New York, on Saturday, August 11, 2012 between the hours of 1:00 p.m. and 6:00 p.m.; and

WHEREAS, Starfish Junction Productions LLC has completed and filed a Long Form together with a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

**WHEREAS,** the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b); and

**WHEREAS**, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

**WHEREAS**, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

WHEREAS, the applicable Chapter 90 Application fee has been paid.

**NOW THEREFORE BE IT RESOLVED**, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

**RESOLVED**, that the Chapter 90 Application of Starfish Junction Productions LLC for the purpose of an event entitled "North Fork Craft Beer, BBQ & Wine Festival" to be held on property owned by Martha Clara Vineyards located at 6025 Sound Avenue, Riverhead, New York, on Saturday, August 11, 2012 between the hours of

1:00 p.m. and 6:00 p.m. is hereby approved; and be it further

RESOLVED, that approval for this event shall be subject to the following:

- Receipt of required Suffolk County Department of Health permit(s), including the food handling permit(s);
- Receipt of required New York State Department of Labor permit;
- Receipt of required Public Gathering/Emergency Medical Services (EMS) permit(s); and be it further

**RESOLVED**, that the necessary tent permit must be obtained and the tent installation and all electric shall comply with the applicable requirements of the NFPA Life Safety Code (NFPA 101), the NFPA Temporary Membrane Structures/Tents (NFPA 102) and the Fire Code of New York State and the Building Code of New York State; and be it further

**RESOLVED,** that this approval is subject to the provisions of Riverhead Town Code Chapter 81 - "Noise Control", Chapter 108-56 - "Signs" and any other section of the Riverhead Town Code that may pertain to this event; and be it further

**RESOLVED**, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging a "pre-opening" inspection appointment; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No		
Wooten ⊠Yes	Dunleavy ⊠Yes ⊡No		
Walter ⊠Yes			
The Resolution Was ⊠ The	reupon Duly Declared Adopted		

### Resolution #434

### RESCINDS RESOLUTION #229 OF 2012 (DECLARES CTR DEVELOPMENT LLC IN DEFAULT IN CONNECTION WITH SUBDIVISION ENTITLED "MAP OF DEMCHUK ESTATES) AND

### RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS ALFRED AVENUE (southerly portion), DONNA DRIVE & RECHARGE BASIN (DEMCHUK ESTATES)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the 5<sup>th</sup> day of June, 2012.

Χ

### PRESENT:

Hon. Sean M. Walter, Supervisor John Dunleavy, Councilperson James Wooten, Councilperson George Gabrielsen, Councilperson Jodi Giglio, Councilperson

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

RESOLUTION AND CONSENT

ALFRED	<b>AVENUE</b>	(southerly	portion),
<b>DONNA</b> I	DRIVE and	RECHAR	GE BASIN

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Demchuk Estates", Town of Riverhead, County of Suffolk, State of New York, filed on September 5, 2007 as File No. 11560 in the Office of the Clerk of Suffolk County, Riverhead, New York; and

WHEREAS, plans for the construction of various improvements to said road known and designated as ALFRED AVENUE (southerly portion), DONNA DRIVE and RECHARGE BASIN were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve performance security as to form, sufficiency, manner of execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

**WHEREAS**, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a street dedication search from Continental Abstract Corporation, as authorized agent for Westcor Land Title Insurance Company, Title Number 350124-A, dated February 27, 2012, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

**NOW THEREFORE BE IT RESOLVED**, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as **ALFRED AVENUE** (southerly portion), and **DONNA DRIVE**, said Town roads to consist of the land described in the deed of dedication dated the 23<sup>rd</sup> day of February, 2007 and to extend same as delineated therein; and be it further

**RESOLVED**, that the Town Clerk of the Town of Riverhead is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

**RESOLVED**, that the maintenance security (People's United Bank Irrevocable Letter of Credit No. 100370) has been received, reviewed, and approved by the Town Attorney as to form and that the Town Clerk is hereby directed to release any and all previously submitted performance bonds/security upon adoption of this resolution by the Town Board; and be it further

**RESOLVED,** that letters of intent of non-renewal/cancellation from the financial institution issuing said maintenance bond shall be sent at least 60 days prior to the renewal/cancellation date, via <u>certified mail</u>, to the Office of the Town Attorney, 200 Howell Avenue, Riverhead, New York, 11901; and be it further

**RESOLVED,** that this resolution shall take effect immediately; and be it further

**RESOLVED,** that the Town Clerk is hereby authorized to forward a copy of this resolution to Michael R. Strauss, Esq., 1303 Main Street, Suite 4, Port Jefferson, NY, 11777 and People's United Bank, 100 Motor Parkway, Suite 160, Hauppauge, New York, 11788, Att: Louise Hall; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

Dated: Riverhead, New York June 5, 2012

## THE VOTE

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ∑	☑Yes ⊡No
The Resolution Was X The	reupon Duly Declared Adopted

In the Matter of the Laying Out of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, known as

ORDER LAYING OUT ROAD UPON CONSENT OF OWNER(S)

ALFRED AVENUE (southerly portion)
DONNA DRIVE and RECHARGE BASIN

X

WHEREAS, application having been duly made for the laying out of a certain Town highway in the Town of Riverhead, County of Suffolk, State of New York, known as ALFRED AVENUE (southerly portion), DONNA DRIVE and RECHARGE BASIN, for the lands through which the highways are proposed to be opened having been given and the Town Board of the Town of Riverhead having given its consent.

NOW THEREFORE, I, the Superintendent of Highways of the Town of Riverhead, County of Suffolk, State of New York, do hereby determine and order that Town highways shall be and the same are hereby laid out in said Town as more particularly described on SCHEDULE "A" annexed hereto.

Dated: Riverhead, New York January 23, 2012

> GEORGE WOODSON, Superintendent Town of Riverhead Highway Department

# **Schedule A Description**

Title Number 350124-A

Page

ALL those certain plots, pieces and parcels of land with the buildings and improvements thereon erected, situate, lying and being at Calverton, Town of Riverhead, County of Suffolk and State of New York shown and designated as Alfred Avenue, Donna Drive and Drainage Reserve Area on a certain map entitled, "Map of Demchuk Estates", which map was filed in the Office of the Clerk of the County of Suffolk on 09/05/2007 under File No. 11560, being more particularly bounded and described as follows:

BEGINNING at a point on the Northerly side of Riley Avenue distant 908.77 feet Westerly as measured along the Northerly side of Riley Avenue from the intersection of the said Northerly side of Riley Avenue and the Westerly side of Twomey Avenue;

RUNNING THENCE Northwesterly along the arc of a curve bearing to the right having a radius of 40 feet a distance of 62.83 feet;

THENCE North 54 degrees 78 minutes 00 seconds West 37.14 feet;

THENCE Northerly along the arc of a curve bearing to the right having a radius of 200 feet a distance of 116.18 feet;

THENCE North 25 degrees 01 minutes 00 seconds West 440.17 feet;

THENCE Northerly along the arc of a curve bearing to the right having a radius of 200 feet, a distance of 48.15 feet;

THENCE North 07 degrees 13 minutes 25 seconds West 114.51 feet;

THENCE North 82 degrees 45 minutes 00 seconds West 269.16 feet;

THENCE South 21 degrees 01 minutes 00 seconds West 62.45 feet;

THENCE South 82 degrees 45 minutes 00 seconds East 166 feet;

Continued On Next Page

# Schedule A Description - continued

Title Number 350124-A

Page 2

THENCE Southeasterly along the arc of a curve bearing to the right having a radius of 40 feet, a distance of 52.73 feet;

THENCE South 07 degrees 13 minutes 25 seconds East 40.91 feet;

THENCE Southerly along the arc of a curve bearing to the left, having a radius of 255 feet a distance of 61.39 feet;

THENCE South 21 degrees 01 minutes 00 seconds East 440.17 feet;

THENCE Southeasterly, along the arc of a curve bearing to the left, having a radius of 255 feet, a distance of 148.13 feet;

THENCE South 54 degrees 78 minutes 00 seconds East 37.14 feet;

THENCE Southwesterly, along the arc of a curve bearing to the right having a radius of 40 feet a distance of 62.83 feet to the Northerly side of Riley Avenue.

THENCE along the Northerly side of Riley Avenue North 35 degrees 42 minutes 00 seconds West 134.97 feet to the point or place of BEGINNING.



February 7, 2007

# DESCRIPTION Drainage Reserve Area - Proposed Map of Demchuk Estates

ALL that certain plot, piece or parcel of land situate, lying and being at Calverton, in the Town of Riverhead, County of Suffolk and State of New York, being more particularly bounded and described as follows:

**BEGINNING** at a point on the northerly side of Riley Avenue, distant the following two (2) courses and distances from the intersection of the easterly side of Donna Drive with the northerly side of Riley Avenue:

- 1. North 35 degrees 42 minutes 00 seconds East, 46.23 feet;
- 2. North 53 degrees 28 minutes 00 seconds East, 1.85 feet;

RUNNING THENCE North 21 degrees 01 minutes 00 seconds West, 250.81 feet;

THENCE North 68 degrees 59 minutes 00 seconds East, 165.00 feet;

THENCE South 21 degrees 01 minutes 00 seconds East, 205.00 feet to the northerly side of Riley Avenue;

THENCE South 53 degrees 28 minutes 00 seconds West, 171.24 feet along the northerly side of Riley Avenue to the POINT OR PLACE OF BEGINNING.

Containing 37,604 square feet or 0.86 acres, more or less.

# Resolution # 435

# APPROVES THE CHAPTER 90 APPLICATION OF ABATE OF NY LONG ISLAND CHAPTER (Veterans Appreciation Run – June 10, 2012)

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, on May 18, 2012, Abate of NY Long Island Chapter submitted a Chapter 90 Application for the purpose of conducting a motorcycle run entitled "Veterans Appreciation Run", said run to commence at the Riverhead Elks Lodge located on 1239 East Main Street, Riverhead, New York and to end in Montauk, New York, on Sunday, June 10, 2012; and

WHEREAS, all participants shall congregate at the Riverhead Elks Lodge between the hours of 10:00 a.m. and 12:00 noon; and

WHEREAS, Abate of NY Long Island Chapter has submitted and completed a Short Form Chapter 90 Application together with a Short Environmental Assessment Form pursuant to 6 NYCRR Part 617 identifying the potential adverse environmental impacts of the event; and

**WHEREAS,** Abate of NY Long Island Chapter has requested the Chapter 90 Application fee for this event be waived due to their not-for-profit status; and

**WHEREAS**, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

**WHEREAS,** the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application; and

WHEREAS, ABATE events typically involve the gathering of a large number of motorcycles. The gathering of these vehicles may create a noise disturbance to the health, safety and welfare of the adjacent residential community. This requires that such events be limited in number and conditioned to minimize the impact on adjoining property owners; and

**WHEREAS,** there have been no Town Code violations occasioned by Elks Club events during year 2012.

**NOW THEREFORE BE IT RESOLVED**, that Town Board hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

**RESOLVED** that the Chapter 90 Application of Abate of NY Long Island Chapter for the purpose of conducting a motorcycle run entitled "Veterans Appreciation Run", said run to commence at the Riverhead Elks Lodge located on 1239 East Main Street, Riverhead, New York and to end in Montauk, New York, on Sunday, June 10, 2012, having all participants to congregate for said motorcycle run at the Riverhead Elks Lodge between the hours of 10:00 a.m. and 12:00 noon, is hereby approved subject to the conditions set forth herein; and be it further

**RESOLVED,** that the applicant shall be required to stage the arrival and departure of motorcycles in such a way as to minimize to the greatest extent possible the noise impacts to surrounding neighbors, and be it further

**RESOLVED**, that all parking for this event shall be contained upon the Riverhead Elks Lodge property and there shall be no parking permitted on Sunrise Avenue and East Main Street; and be it further

**RESOLVED,** that the applicant shall advise event participants that motorcycle engines shall not be permitted to continue to run upon arrival at the event premises; and be it further

**RESOLVED**, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application Fee due to the not-for-profit status of the applicant; and be it further

**RESOLVED**, that should the conditions of this approval be violated that the Riverhead Police Department shall have the authority to revoke the permit and require the public to vacate the premises; and be it further

**RESOLVED**, that this approval is subject to Riverhead Town Code Chapter 81 entitled, "Noise Control" and that applicant shall not exceed the noise limits as defined in Section 81-5 Prohibited Acts.; and be it further

**RESOLVED**, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Abate of NY Long Island Chapter, c/o Bill Quinn, PO Box 22, Yaphank, New York, 11980 and the Riverhead Elks Lodge #2044, P.O. Box 688, 1239 E. Main Street, Riverhead, New York, 11901; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

# THE VOTE

Giglio ⊠Yes ∏No	Gabrielsen ⊠Yes ⊟No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
	∐Yes
The Resolution Was X The	reupon Duly Declared Adopted

# Resolution # 436

# RESCINDS RESOLUTION #231 OF 2012 (DECLARES WHITFORD DEVELOPMENT CORP. AND BHG DEVELOPMENT CORP. IN DEFAULT IN CONNECTION WITH SUBDIVISION ENTITLED "MAP OF FEDUN ESTATES) AND

RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS ALFRED AVENUE, WEST ALFRED AVENUE, GORDON BOULEVARD (southerly portion) & RECHARGE BASIN (FEDUN ESTATES)

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York on the 5<sup>th</sup> day of June, 2012.

X

# PRESENT:

Hon. Sean M. Walter, Supervisor John Dunleavy, Councilperson James Wooten, Councilperson Jodi Giglio, Councilperson George Gabrielsen, Councilperson

In the Matter of the Dedication of Certain Highways in the Town of Riverhead, County of Suffolk and State of New York, Known as

RESOLUTION AND CONSENT

ALFRED AVENUE, WEST ALFRED AVENUE, GORDON BOULEVARD (southerly portion) and RECHARGE BASIN.

WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Fedun Estates", Town of Riverhead, County of Suffolk, State of New York, filed on September 5, 2007 as File No. 11559 in the Office of the Clerk of Suffolk County, Riverhead, New York; and

WHEREAS, plans for the construction of various improvements to said roads and drainage area known and designated as ALFRED AVENUE, WEST ALFRED AVENUE, GORDON BOULEVARD (southerly portion) and RECHARGE BASIN were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

WHEREAS, a copy of the Order Laying Out Road Upon Consent of Owner(s) from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a street dedication search from Continental Land Title Insurance Company as authorized agent for Westcor Land Title Insurance Company, Title Number 347646-A, dated February 27, 2012, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sumps and/or other improvements.

NOW THEREFORE BE IT RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as ALFRED AVENUE, WEST ALFRED AVENUE, GORDON BOULEVARD (southerly portion) and RECHARGE BASIN, said Town roads and drainage area to consist of the land described in the deed of dedication dated the 23<sup>rd</sup> day of February, 2007 and to extend same as delineated therein; and be it further

**RESOLVED,** that the Town Clerk of the Town of Riverhead is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

**RESOLVED**, that the maintenance security (People's United Bank Irrevocable Letter of Credit No. 100366) has been received, reviewed, and approved by the Town Attorney as to form and that the Town Clerk is hereby directed to release any and all previously submitted performance bonds/security upon adoption of this resolution by the Town Board; and be it further

**RESOLVED**, that letters of intent of non-renewal/cancellation from the financial institution issuing said maintenance bond shall be sent at least 60 days prior to the renewal/cancellation date, via <u>certified mail</u>, to the Office of the Town Attorney, 200 Howell Avenue, Riverhead, New York, 11901; and be it further

**RESOLVED,** that this resolution shall take effect immediately; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to Michael R. Strauss, Esq., 1303 Main Street, Suite 4, Port Jefferson, NY, 11777, People's United Bank, 100 Motor Parkway, Sixth Floor, Suite 160, Hauppauge, NY, 11788, Attn: Louise Hall; and be it further

**RESOLVED,** that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

Dated: Riverhead, New York June 5, 2012

THE VOTE		
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes □No	
Wooten ⊠Yes ⊟No	Dunleavy ⊠Yes □No	
Walter ⊠Yes □No		
The Resolution Was X There	eupon Duly Declared Adopted	

# Resolution # 437

# <u>APPROVES CHAPTER 90 APPLICATION OF JAMESPORT FIRE DEPARTMENT</u> (5K & 10K Race - August 26, 2012)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on February 29, 2012, the Jamesport Fire Department submitted a Chapter 90 Application for the purpose of conducting a 10K race from Iron Pier Beach to Jamesport Town Beach and a 5K race from the Jamesport Firehouse located at Manor Lane to Jamesport Town Beach, to be held on Sunday, August 26, 2012, between the hours of 8:00 a.m. and 1:00 p.m.; and

WHEREAS, the Jamesport Fire Department has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b); and

WHEREAS, the Jamesport Fire Department has requested the Chapter 90 Application fee for this event be waived due to their not-for-profit status; and

**WHEREAS,** a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

**WHEREAS**, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

**NOW THEREFORE BE IT RESOLVED**, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

**RESOLVED**, that the application of the Jamesport Fire Department for the purpose of conducting a 10K race from Iron Pier Beach to Jamesport Town Beach and a 5K race from the Jamesport Firehouse located at Manor Lane to Jamesport Town Beach to be held on Sunday, August 26, 2012, between the hours of 8:00 a.m. and 1:00 p.m. is hereby approved; and be it further

**RESOLVED**, that the necessary tent permit must be obtained and the tent installation and all electric shall comply with the applicable requirements of the NFPA Life Safety Code (NFPA 101), the NFPA Temporary Membrane Structures/Tents (NFPA 102) and the Fire Code of New York State and the Building Code of New York State; and be it further

**RESOLVED**, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging the "pre-opening" inspection appointment; and be it further

**RESOLVED**, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application fee for this event due to the applicant's not-for-profit status; and be it further

**RESOLVED,** that the Town Clerk is hereby authorized to forward a copy of this resolution to the Jamesport Fire Department, Robert Sikora, P.O. Box 531, Jamesport, New York, 11947; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

# THE VOTE

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ∑	⊴Yes ⊡No
The Resolution Was ⊠ The	reupon Duly Declared Adopted

# Resolution #438

# AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 108 ENTITLED "ZONING" OF THE RIVERHEAD TOWN CODE

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

**RESOLVED**, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 108 entitled, "Zoning" of the Riverhead Town Code once in the June 14, 2012 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

**RESOLVED**, all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

# THE VOTE

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ∑	⊠Yes ⊡No
The Resolution Was ⊠ The	reupon Duly Declared Adopted

# TOWN OF RIVERHEAD NOTICE OF PUBLIC HEARING

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 3<sup>rd</sup> day of July, 2012 at 2:15 o'clock p.m. to amend Chapter 108, entitled "Zoning" of the Riverhead Town Code.

Be it enacted by the Town Board of the Town of Riverhead as follows:

### **CHAPTER 108**

# Zoning

§ 108-3. Definitions; word usage.

**BREEZEWAY** 

A roof-which may or may not be supported by columns or pillars, tied into two buildings by structural members. A "breezeway" so constructed shall be considered as a part of the building and the two buildings which it connects shall be considered as one building.

Open construction with a roof projecting from the outside wall of a building, not to exceed dimensions of eight feet by 10 feet, connecting the main building and a garage. Other types of attachments which extend more than 10 feet, or exceed 80 square feet in area, shall not attach a main building to a separate building unless such attachment meets the requirements of occupiable or habitable floor area.

- Overstrike represents deletion(s)
- Underscore represents addition(s)

Dated: Riverhead, New York June 5, 2012

> BY THE ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, Town Clerk

# Resolution #439

# AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC NOTICE TO CONSIDER A LOCAL LAW TO AMEND CHAPTER 64 ENTITLED "FIRE PREVENTION" OF THE RIVERHEAD TOWN CODE

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**RESOLVED**, the Town Clerk is hereby authorized to publish the attached public notice to consider a local law to amend Chapter 64 entitled, "Fire Prevention" of the Riverhead Town Code once in the June 14, 2012 issue of the News-Review Newspaper, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy of the proposed amendment to be posted on the sign board of the Town; and be it further

**RESOLVED**, all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

# THE VOTE

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ∑	⊴Yes ⊡No
The Resolution Was X The	reupon Duly Declared Adopted

# TOWN OF RIVERHEAD NOTICE OF PUBLIC HEARING

**PLEASE TAKE NOTICE** that a public hearing will be held before the Town Board of the Town at Riverhead at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on the 3<sup>rd</sup> day of July, 2012 at 2:20 o'clock p.m. to amend Chapter 64, entitled "Fire Prevention" of the Riverhead Town Code.

Be it enacted by the Town Board of the Town of Riverhead as follows:

### CHAPTER 64

### Fire Prevention

# § 64-9. Fire-prevention permit fees.

(n) <u>Tents. Applicants for permits to erect a tent on commercial/industrial properties will be required to submit a certificate that the tent is made of flame-resistive materials. The fee shall be as follows:</u>

First tent less than 1,000 sq. ft. - \$175.00; First tent 1,000 to 5,000 sq. ft. - \$200.00; First tent 5,000 to 10,000 sq. ft. - \$225.00; First tent 10,000 sq. ft. or greater \$250.00; Each additional tent \$125.00.

- (p) Operational permits for any other use, process or operation as required by the New York State code: \$50.
- Overstrike represents deletion(s)
- Underscore represents addition(s)

Dated: Riverhead, New York June 5, 2012

> BY THE ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

DIANE M. WILHELM, Town Clerk

# Resolution #440

# APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD RACEWAY (July 7, 2012)

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, on May 15, 2012, Riverhead Raceway submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on Saturday, July 7, 2012, at approximately 9:00 p.m., having a rain date of July 14, 2012; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Riverhead Fire Department and the Riverhead Fire Marshal and a certificate of insurance from both the fireworks company (Pyro Engineering Inc d/b/a Bay Fireworks) and Wordlife Motordrome, Inc. d/b/a Riverhead Raceway, naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form; and

WHEREAS, the \$200.00 Fireworks Permit Application fee has been paid.

**NOW THEREFORE BE IT RESOLVED,** that the Fireworks Permit Application of Riverhead Raceway, for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on Saturday, July 7, 2012, at approximately 9:00 p.m., having a rain date of July 14, 2012; is hereby approved with the following conditions:

- The applicant is required to pay a \$500.00 administrative fee payable to the Town of Riverhead no later than close of business on June 22, 2012.
- The required fire suppression equipment and personnel shall be provided by Riverhead Raceway. Riverhead Fire Department may provide additional fire apparatus at the discretion of the Chief of the Riverhead Fire Department.
- Scheduling a pre-event inspection between 4:00 p.m. and 6:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- Fireworks and technicians must arrive at Riverhead Raceway no later than 4:00 p.m. on the day of the event.
- Fire Marshal to be present 30 minutes prior to commencement of show for

purpose of final inspection and safety review.

- Firework shell size shall be limited to the size described on the application.
- The Fire Marshal shall have the final authorization to allow the show to proceed or cancel the show if there are unsafe conditions, lighting and/or wind in excess of 30 miles per hour; and be it further

**RESOLVED**, that the Riverhead Fire Marshal is hereby authorized to receive overtime expenditures for the necessary public safety and security purposes in connection with this event; and be it further

**RESOLVED,** that the Town Clerk is hereby authorized to forward a copy of this resolution to Barbara Cromarty, 175 E. 62<sup>nd</sup> Street, 18B, New York, New York, 10065, Pyro Engineering, Inc., 400 Broadhollow Road, Suite 3, Farmingdale, New York, 11735; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

<u> </u>		
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No	
Wooten ⊠Yes □No	Dunleavy ⊠Yes □No	
Walter ⊠Yes		
The Resolution Was Market Thereupon Duly Declared Adopted		

THE VOTE

# Resolution #441

# APPROVES THE APPLICATION FOR FIREWORKS PERMIT OF RIVERHEAD RACEWAY (August 25, 2012)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, on May 15, 2012, Riverhead Raceway submitted a Fireworks Permit Application for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on Saturday, August 25, 2012, at approximately 9:00 p.m., having a rain date of September 1, 2012; and

WHEREAS, the Town Attorney is in receipt of a completed Fireworks Application executed by the Chief of the Riverhead Fire Department and the Riverhead Fire Marshal and a certificate of insurance from both the fireworks company (Pyro Engineering Inc d/b/a Bay Fireworks) and Wordlife Motordrome, Inc. d/b/a Riverhead Raceway, naming the Town of Riverhead as an additional insured and has determined that same is satisfactory as to their form; and

WHEREAS, the \$200.00 Fireworks Permit Application fee has been paid.

**NOW THEREFORE BE IT RESOLVED,** that the Fireworks Permit Application of Riverhead Raceway, for the purpose of conducting a fireworks display to be held at the center of the racetrack at 1797-1785 Old Country Road, Riverhead, New York on Saturday, August 25, 2012, at approximately 9:00 p.m., having a rain date of September 1, 2012; is hereby approved with the following conditions:

- The applicant is required to pay a \$500.00 administrative fee payable to the Town of Riverhead no later than close of business on August 10, 2012.
- The required fire suppression equipment and personnel shall be provided by Riverhead Raceway. Riverhead Fire Department may provide additional fire apparatus at the discretion of the Chief of the Riverhead Fire Department.
- Scheduling a pre-event inspection between 4:00 p.m. and 6:00 p.m. on the day of the event having the Fireworks technician(s), the Riverhead Fire Marshal and the Riverhead Fire Chief in attendance.
- Fireworks and technicians must arrive at Riverhead Raceway no later than
   4:00 p.m. on the day of the event.

- Fire Marshal to be present 30 minutes prior to commencement of show for purpose of final inspection and safety review.
- Firework shell size shall be limited to the size described on the application.
- The Fire Marshal shall have the final authorization to allow the show to proceed or cancel the show if there are unsafe conditions, lighting and/or wind in excess of 30 miles per hour; and be it further

**RESOLVED**, that the Riverhead Fire Marshal is hereby authorized to receive overtime expenditures for the necessary public safety and security purposes in connection with this event; and be it further

**RESOLVED,** that the Town Clerk is hereby authorized to forward a copy of this resolution to Barbara Cromarty, 175 E. 62<sup>nd</sup> Street, 18B, New York, New York, 10065, Pyro Engineering, Inc., 400 Broadhollow Road, Suite 3, Farmingdale, New York, 11735; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

THE VOIL		
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No	
Wooten ⊠Yes	Dunleavy ⊠Yes	
Walter ⊠Yes		
The Resolution Was  Thereupon Duly Declared Adopted		

THE VOTE

# Resolution #442

# RATIFIES THE APPROVAL OF TOWN HIGHWAY DEPARTMENT'S RETENTION OF SERVICES FROM EXCAV SERVICES TO REMEDIATE FLOODING ON HORTON AVENUE

Councilman Dunleavy offered the following resolution.

which was seconded by Councilman Wooten

WHEREAS, the Town Board of the Town of Riverhead did declare a public emergency regarding devastating flooding throughout the Town due to a northeaster storm which carried with it extremely high winds and torrential rains by Resolution #321 dated April 20, 2010; and

**WHEREAS**, extensive flooding on Horton Avenue required immediate remediation; and

WHEREAS, the health, safety and welfare of the inhabitants of the Town of Riverhead is of paramount concern to the Town of Riverhead; and

WHEREAS, the Town's Procurement Policy, specifically, Guideline 6 (3) " A request for proposal and/or quotation shall not be required under the following circumstances:...(3) Public emergency arising out of an accident or unforeseen occurrence or condition affecting public buildings, public property or life, health, safety or property of the inhabitants of the Town..."; and

**WHEREAS**, as stated above Town of Riverhead did declare a public emergency regarding devastating flooding throughout the Town particularly, Horton Avenue which required immediate remediation to protect the health, safety and welfare of the inhabitants of the Town of Riverhead; and

WHEREAS, Excav Services supplied heavy equipment and construction services, to wit: pumps and hoses, brush clearing, etc. required to remediate the flood areas on Horton Avenue and such other locations within the Town; and

**WHEREAS**, the Town Financial Administrator confirmed that there existed adequate funds within the Highway Department budget; and

**NOW, THEREFORE, BE IT RESOLVED** the Town Board makes a nunc pro tunc declaration that an emergency existed such that it was appropriate to retain the services of Excav Services without requirement for competitive bidding and ratifies approval of

the purchase requisitions and payment for services rendered in the amounts of \$55,953.66 and \$17,227.00; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE	
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊟No
Wooten ⊠Yes	Dunleavy ⊠Yes □No
Walter ⊠\	es No
The Resolution Was X There	upon Duly Declared Adopted

# Resolution #443

# WAIVES SIGN FEE FOR CHAPTER 90 APPLICATION OF THE LONG ISLAND MOOSE CLASSIC CAR CLUB (Wounded Warrior Project Car Show – June 16, 2012)

Councilman Wooten offered the following resolution.

which was seconded by Councilman Gabrielsen

WHEREAS, by Resolution number 336, adopted on May 1, 2012, the Town Board of the Town of Riverhead approved the Chapter 90 Application of the Long Island Moose Classic Car Club for the purpose of conducting a car show; and

WHEREAS, Resolution number 336 of 2012 waived the Chapter 90 Application fee due to the applicant's not-for-profit status; and

WHEREAS, the Long Island Moose Classic Car Club has requested that the applicable temporary special event sign fee be waived due to its not-for-profit status.

**NOW THEREFORE BE IT RESOLVED,** that the Town Board hereby waives the temporary special event sign fee due to the applicant's not-for-profit status; and be it further

**RESOLVED,** that the Town Clerk is hereby authorized to forward a copy of this resolution to the Long Island Moose Classic Car Club, c/o Charles Cali, 45 Laurin Road, Calverton, New York 11933; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

# THE VOTE Giglio ⊠Yes □No Gabrielsen ⊠Yes □No Wooten ⊠Yes □No Dunleavy ⊠Yes □No Walter ⊠Yes □No The Resolution Was ⊠ Thereupon Duly Declared Adopted

# Resolution # 444

# WAIVES THE SHOWMOBILE APPLICATION FEE FOR CALVERTON NATIONAL VETERANS CEMETERY, INC (DIGNITY MEMORIAL VIETNAM WALL EXHIBIT DAYS JUNE 20, 2012 TO JUNE 24, 2012)

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, The Dignity Memorial Vietnam Wall is a traveling, three-quarter-scale replica of the Vietnam Veterans Memorial in Washington, D.C. The national network of Dignity Memorial funeral, cremation and cemetery service providers created the replica as a service to those who might never visit the nation's capital to experience "The Wall" firsthand. Dedicated to Vietnam veterans and honoring all U.S. service-men and women, the faux-granite replica is 240 feet long, eight feet high and contains the names of more than 58,000 Americans who died or are missing in Vietnam; and

WHEREAS, the Support Committee at Calverton National Cemetery, Inc. has requested the fee for the use of the Riverhead Showmobile to be waived during the Exhibit Days, Wednesday, June 20, 2012 to Sunday, June 24, 2012 to take place at the Calverton National Veterans Cemetery.

**NOW THEREFORE BE IT RESOLVED,** it is the desire of the Town Board to waive the application fee for the use of the Riverhead Showmobile in conjunction with the Dignity Memorial Vietnam Wall Exhibit sponsored by the Support Committee at Calverton National Cemetery, Inc. to take place on the aforementioned dates; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Support Committee at Calverton National Cemetery, Inc., P.O. Box 893, Riverhead, New York, 11901, Attn: Dennis Krulder, President Support Committee; and be it

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio ⊠Yes □No Gabrielsen ⊠Yes □No

Wooten ⊠Yes □No Dunleavy ⊠Yes □No

Walter ⊠Yes □No

The Resolution Was 

Thereupon Duly Declared Adopted

# Resolution #445

# WAIVES THE SHOWMOBILE APPLICATION FEE FOR RIVERHEAD CENTRAL SCHOOL DISTRICT (PHILLIPS AVENUE ELEMENTARY SCHOOL)

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Riverhead Central School District has requested the use of the Riverhead Showmobile in conjunction with their Community Festival to be held on the back field of the Phillips Avenue Elementary School on Saturday, June 9, 2012, having a rain date of Sunday, June 10, 2012; and

WHEREAS, the Riverhead Central School District has requested the fee for the use of the Riverhead Showmobile to be waived.

**NOW THEREFORE BE IT RESOLVED,** it is the desire of the Town Board to waive the application fee for the use of the Riverhead Showmobile in conjunction with the Community Festival sponsored by the Riverhead Central School District to be held on Saturday, June 9, 2012, having a rain date of Sunday, June 10, 2012; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Phillips Avenue Elementary School, 141 Phillips Avenue, Riverhead, New York, 11901, Attn: Debra Rodgers; and be it

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

INE VOIE		
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No	
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes □No	
Walter ⊠Yes		
The Resolution Was ⊠ The	reupon Duly Declared Adonte	

TUE VOTE

# Resolution #446

# APPROVES REDUCTION AND CASH SUBSTITUTION OF PERFORMANCE SECURITY POSTED BY BIRCHWOOD AT WADING RIVER LLC IN CONNECTION WITH THE SUBDIVISION ENTITLED "BIRCHWOOD AT WADING RIVER - SECTION 3" (ROAD AND DRAINAGE IMPROVEMENTS)

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Riverhead Town Board, by Resolution #136 adopted on February 18, 2004, did accept a performance bond in the amount of \$501,000.00 in connection with road and drainage improvements to be completed in the subdivision entitled, "Birchwood at Wading River – Section 3"; and

WHEREAS, pursuant to Subdivision Inspection Memo dated February 13, 2012, John J. Raynor, P.E., Town Engineer, has determined that a substantial portion of the road and drainage improvements have been completed and has further recommended that the performance security be reduced to the amount of \$205,000.00; and

WHEREAS, pursuant to Riverhead Planning Board Resolution #2012-0022 dated March 1, 2012, it has been recommended that the performance security amount be reduced to the amount of \$205,000.00.

**NOW THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Riverhead hereby approves the reduction of the performance security of Birchwood of Wading River, LLC and National Birchwood Corp. to the amount of \$205,000.00; and be it further

**RESOLVED**, that the Town Board hereby accepts Capital One Bank Cashier's Check #7001533757 in the amount of \$205,000.00 in connection with road and drainage improvements to be completed in the subdivision entitled, "Birchwood at Wading River – Section 3"; and be it further

**RESOLVED**, that International Fidelity Insurance Company Performance Bond #362217 in the amount of \$501,000.00 may now be released; and be it further

**RESOLVED,** that the Town Clerk is hereby authorized to forward a copy of this resolution to Peter S. Danowski, Jr., Esq., 616 Roanoke Avenue, Riverhead, New York 11901;

**RESOLVED,** that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

THE VOTE	
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊟No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes □No
Walter ∑	☑Yes □No
The Resolution Was 🔀 The	reupon Duly Declared Adopted

# Resolution #447

# AUTHORIZES TOWN CLERK TO REPUBLISH & REPOST NOTICE TO BIDDERS FOR QUICK LUBE MAINTENANCE RIVERHEAD WATER DISTRICT

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

WHEREAS, the Town Clerk was authorized for publish and post a notice to bidders for quick lube maintenance for the Riverhead Water District; and

**WHEREAS**, no bids were received on the date and at the time prescribed in the notice to bidders; and

**WHEREAS**, the Riverhead Water District wishes to procure bids for maintenance of their equipment.

NOW, THEREFORE, BE IT

**RESOLVED**, that the Town Clerk be and is hereby authorized to republish and repost the attached Notice to Bidders for Quick Lube Maintenance for the Riverhead Water District in the **June 14, 2012**, issue of *The News-Review*.

THE VOTE	
Giglio ⊠Yes	Gabrielsen ⊠Yes □No
Wooten ⊠Yes ⊟No	Dunleavy ⊠Yes ⊡No
	⊠Yes □No
The Resolution Was 🔀 The	ereupon Duly Declared Adopted

# TOWN OF RIVERHEAD NOTICE TO BIDDERS

Sealed bids for the purchase of **QUICK LUBE MAINTENANCE** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m**. on **June 25, 2012.** 

Requests for Bids may be examined and/or obtained at the Town Clerk's office at Town Hall Monday through Friday (except holidays) between the hours of 8:30 a.m. and 4:30 p.m. or by visiting the Town of Riverhead website at <a href="www.townofriverheadny.gov">www.townofriverheadny.gov</a>. Click on "Online Bid Requests" and follow the instructions to register.

All bids are to be submitted in a sealed envelope bearing the designation <u>BID #2012-34.1-RWD – QUICK LUBE MAINTENANCE – RIVERHEAD WATER DISTRICT</u>. All bids must be submitted on the bid form provided in the bid document. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF RIVERHEAD

Diane M. Wilhelm, Town Clerk

# Resolution #448

# **INCREASES RATES FOR THE RIVERHEAD WATER DISTRICT**

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

**RESOLVED**, in accordance in Section 105-17 of the <u>Riverhead Town Code</u>, the Riverhead Town Board hereby establishes Rates for the Riverhead Water District, effective July 1, 2012, as outlined on the attached Exhibit A, and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski, LLP, 456 Griffing Avenue, Riverhead, NY; and be it further

**RESOLVED,** that all Town Hall Departments may review and obtain a copy of this resolution from the electronic filing device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE V	<u>/OTE</u>
Giglio ⊠Yes	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes □No
Walter ⊠\	∕es ∐No
The Resolution Was 🏻 There	upon Duly Declared Adopted

# **EXHIBIT A**

# RATE INCREASES FOR RIVERHEAD WATER DISRICT

SERVICE/METER CHARGES
Turn Off\$ 30.00
Turn On\$ 30.00
Service Line Inspection\$ 50.00
Large Tap Fee\$400.00
5/8 to 3/4 Adapter\$ 35.00
Meter/Register Repair\$ 75.00
Reconnect Fee\$275.00
Emergency Turn Off\$150.00
Emergency Turn On\$150.00
<b>QUARTERLY BILLING RATES</b>
5/8" & ¾"\$10.90 4,500 Gals
1"\$19.90 12,000 Gals
MONTHLY BILLING RATES
1.5 \$ 10.97 8,000 Gals
2" 10,000 Gals
3"
4"
6"\$ 42.3032,000 Gals
8" \$ 86.63 80,000 Gals
10"100,000 Gals
12"120,000 Gals

\$1.40 additional per thousand over the minimum

# Resolution #449

# REJECTS PART OF BID FOR SNACK VENDOR SERVICES FOR 2012

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for Snack Vendor Services for 2012 at various locations within the Town; and

**WHEREAS**, bids were opened and read aloud on the 24<sup>th</sup> day of May, 2012 at 11:00 a.m., the date and time prescribed in the notice to bidders; and

WHEREAS, it is the desire of the Riverhead Town Board to reject the bids received for snack vendor services for the East Creek Docking Facility/So. Jamesport Beach (concession stand) and Iron Pier Beach (concession stand).

**NOW THEREFORE BE IT RESOLVED,** that the bid for snack vendor services, which were opened on May 24, 2012, are hereby rejected:

East Creek Docking Facility/So. Jamesport Beach (concession stand); and Iron Pier Beach (concession stand); and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

Inc	VOIE
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes
Walter [	∐Yes
The Resolution Was X The	reupon Duly Declared Adopted

THE VATE

# Resolution #450

# **AWARDS BID FOR SNACK VENDOR(S)**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Town Clerk was authorized to publish and post a public notice for sealed bids for Snack Vendors for the Town of Riverhead; and

**WHEREAS**, bids were received, opened and read aloud on the 24<sup>th</sup> day of May, 2012 at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the Notice to Bidders; and

WHEREAS, the Town Board had reviewed all bids received; and

**NOW THEREFORE BE IT RESOLVED**, that the bid for the Snack Vendors for the Town of Riverhead is hereby awarded to the following vendor(s) and location(s):

Matthew Freudenberg

Wading River Beach

\$301.00

Police Memorial Park

\$ 50.00;

and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized to execute Snack Vendor Agreements with the above referenced successful bidder(s); and be it further

**RESOLVED,** that the Town Clerk be and is hereby directed to return all bid bonds submitted for the above bid; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to Matthew Freudenberg, 22 Further Lane, Riverhead, NY, 11901; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

<u> </u>	VOIE
Giglio ⊠Yes	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes	Dunleavy ⊠Yes ⊡No
Walter ⊠	]Yes
The Resolution Was 🔀 Ther	eupon Duly Declared Adopted

# Resolution # 451

# **AUTHORIZES SUBMISSION OF MAIN STREET GRANT PROGRAM APPLICATION**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen

**WHEREAS**, the New York State Division of Housing and Community Renewal has issued a request for proposals and funding application for a New York State Main Street Grant Program; and

WHEREAS, eligible applicants for the 2012 funding round include municipalities; and

WHEREAS, the Riverhead Main Street Area is a priority of the Town Board of the Town of Riverhead and has been the focus of numerous plans and studies, capital improvement projects and substantial investment by Town of Riverhead; and

WHEREAS, the Community Development Department has successfully administered three prior Main Street grants on behalf of the Business Improvement District resulting in a total of \$900,000 in state funds in and approximately \$10,000,000 in private funds being used to improve the central district;

**WHEREAS**, if awarded, the town could provide participating property owners with matching renovation grants of up to \$50,000/building, plus an additional \$10,000 for each residential unit assisted, not to exceed 75% of the Total Project Cost or \$100,000 whichever is less; and

**WHEREAS**, the 2010 grant allows for 7.5% (\$18,750) to offset the administrative responsibilities of overseeing the Main Street Program.

**NOW THEREFORE BE IT RESOLVED**, Town Board strongly supports the Main Street Application prepared by the Community Development Department in the amount of \$250,000 and authorizes its submission.

**THEREFORE, BE IT FURTHER RESOLVED,** that the Town Clerk shall provide a copy of this resolution to the Community Development Department Director Chris Kempner.

THE	<b>E VOTE</b>
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊟No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
	⊠Yes
The Resolution Was 🔀 The	ereupon Duly Declared Adopted

# Resolution # 452

# AUTHORIZES FUNDING APPLICATION TO NEW YORK STATE TO SUPPORT ENHANCED SEWER INFRASTRUCTURE AT EPCAL SUBDIVISION

Councilman Gabrielsen offered the following resolution,

which was seconded by Councilwoman Giglio

WHEREAS, the Governor Cuomo has directed the following State agencies to make New York State funding resources available through the Consolidated Funding Application ("CFA") process: Empire State Development; NYS Canal Corporation; Energy Research and Development Authority; Environmental Facilities Corporation; Homes and Community Renewal; Department of Labor; Parks, Recreation and Historic Preservation; Department of State; and Department of Transportation. In addition, the New York Power Authority and Economic Development Power Allocation Board (EDPAB) will be using the CFA to implement "Recharge New York," a new, low-cost power program for New York businesses and not-for-profits; and

WHEREAS, the Long Island Economic Development Regional Council has been charged with developing criteria for "Transformative Project Proposals" for the Long Island Region that will focus on the near-term creation and retention of jobs, in particular those that leverage public and private investment dollars and provide a return on public investment; and

WHEREAS, each Region will compete for economic aid through competitive awards to projects that support identified key regional issues and opportunities, support a regional economic vision, and address key issues and outline major elements of the strategic plans; and

WHEREAS, the Town of Riverhead Board along with additional public and private partners seeks to submit a funding application to develop enhanced sewer infrastructure at EPCAL to service businesses in the Town of Riverhead and Eastern Long Island; and

WHEREAS, the proposed sewer infrastructure project will implement Long Island Economic Development Regional Council goals identified in the strategic plan to develop EPCAL in an effort to create jobs, enhance tax base, and incentivize private investment in the region through smart growth development; and

WHEREAS, the proposed sewer infrastructure project will implement Town of Riverhead Board goals to redevelop the Enterprise Park at Calverton in an effort to

create jobs and generate tax base by supporting targeted sustainable regional growth; and

**NOW THEREFORE BE IT RESOLVED**, that the Town of Riverhead Board authorizes the submission of a "Transformative Project" funding proposal to New York State on or before June 15, 2012, and a general CFA fund proposal to New York State on or before July 16, 2012, for funding to support development of enhanced sewer infrastructure at the Enterprise Park at Calverton; and

**BE IT FURTHER RESOLVED**, that the Town Clerk forward copies of this resolution to the Community Development Agency; and

**BE IT FURTHER RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes □No	Dunleavy ⊠Yes

Walter ⊠Yes □No

THE VOTE

The Resolution Was 

Thereupon Duly Declared Adopted

# Resolution # 453

# **AMENDS RESOLUTION #367**

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, Resolution # 367 and its accompanying attachment was ratified on May 16, 2012 appointing seasonal beach attendants to the Recreation Department; and

**WHEREAS**, the correct start date for these seasonal employees is May 16, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, that this Town Board hereby amends Resolution #367 and appoints the attached list of employees to the positions of seasonal beach attendants effective as of May 16, 2012 through September 3, 2012 with no other changes to their terms and conditions of employment.

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

	VOTE
Giglio ⊠Yes	Gabrielsen ⊠Yes □No
Wooten ⊠Yes	Dunleavy ⊠Yes ⊡No
Walter 🛭	☑Yes □No
The Resolution Was 🛛 The	reupon Duly Declared Adopted

# RECREATION DEPARTMENT APPOINTMENTS 6/5/12 TOWN BOARD MEETING

						•
Last	First	Title	Level	Start	End	Salary
Anderjack	Kristin	Beach Attendant	_ III	5/16/12	9/3/12	06 68
Czelatka	Amelia	Beach Attendant	IV	5/16/12	9/3/12	\$1015
Derenze	Catherine	Beach Attendant	П	5/16/12	9/3/12	09.68
Fasanelli	Christine	Beach Attendant	VI	5/16/12	9/3/12	\$10.15
Fusilli	Michele	Beach Attendant	>	5/16/12	9/3/12	\$10.50
Kerr-Smith	Rebecca	Beach Attendant	П	5/16/12	9/3/12	\$0.60
Maiorana	Michael	Beach Attendant	П	5/16/12	9/3/12	\$0.60
Moran	Kayleen	Beach Attendant	Ш	5/16/12	9/3/12	00:09
O'Neill	Patrick	Beach Attendant	Δ	5/16/12	9/3/12	\$10.15
Sendlewski	Jason	Beach Attendant	П	5/16/12	9/3/12	\$8.70

# Resolution #454

# APPROVES CHAPTER 90 APPLICATION OF JAMESPORT FIRE DEPARTMENT TO CONDUCT A FIREMEN'S CARNIVAL

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, on March 26, 2012, the Jamesport Firemen's Association submitted a Chapter 90 Application for the purpose of conducting a Firemans' Carnival to be held at the George Young Community Center, S. Jamesport Avenue, Jamesport, New York, on Tuesday, July 10, 2012 through Saturday, July 14, 2012, between the hours of 5:00 p.m. and 12:00 midnight; and

WHEREAS, the Jamesport Firemen's Association has completed and filed a Short Environmental Assessment Form in accordance with 6 NYCRR 617; and

WHEREAS, the Town Board of the Town of Riverhead has declared itself "Lead Agency" in accordance with 6 NYCRR 617.6(b); and

**WHEREAS**, the Jamesport Firemen's Association has requested the Chapter 90 Application fee for this event be waived due to their not-for-profit status; and

WHEREAS, a certificate of insurance has been received naming the Town of Riverhead as an additional insured; and

**WHEREAS,** the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

**NOW THEREFORE BE IT RESOLVED**, that Town of Riverhead hereby determines the action to be an "Unlisted" action in accordance with 6 NYCRR 617.7(a) and hereby issues a Negative Declaration pursuant to 6 NYCRR 617.7(a)(2); and be it further

**RESOLVED**, that the application of the Jamesport Firemen's Association for the purpose of conducting a Firemen's Carnival to be held at the George Young Community Center, S. Jamesport Avenue, Jamesport, New York, on Tuesday, July 10, 2012 through Saturday, July 14, 2012 between the hours of 5:00 p.m. and 12:00 midnight is hereby approved; and be it further

**RESOLVED**, that approval for this event shall be subject to the following:

Receipt of required Suffolk County Department of Health Vendors

Temporary Food Service Permit:

 Receipt of required Public Gathering/Emergency Medical Services (EMS) permit(s);

**RESOLVED,** that Chapter 46 entitled "Alcoholic Beverages" is deemed to be waived for the service of alcoholic beer during the event at or in locations and by licensed alcohol service providers to be determined prior to the commencement of the event; and be it further

**RESOLVED,** that the necessary tent permit must be obtained and the tent installation and all electric shall comply with the applicable requirements of the NFPA Life Safety Code (NFPA 101), the NFPA Temporary Membrane Structures/Tents (NFPA 102) and the Fire Code of New York State and the Building Code of New York State; and be it further

**RESOLVED,** that employees of the Riverhead Buildings and Grounds Department, the Riverhead Police Department, the Riverhead Highway Department, the Sanitation Department and the Riverhead Fire Marshal Office are hereby authorized to utilize overtime expenditures to ensure the necessary public safely and security in connection with this event; and be it further

**RESOLVED**, that a fire safety inspection by the Town Fire Marshal is required prior to the opening of this event to the public. The Riverhead Fire Marshal shall be contacted at least three days in advance at (631) 727-3200 extension 601, for the purpose of arranging a "pre-opening" inspection appointment; and be it further

**RESOLVED**, that the Town Board of the Town of Riverhead hereby waives the Chapter 90 Application fee for this event due to their not-for-profit status; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to forward a copy of this resolution to the Jamesport Firemen's Association, Attn: Sean McCabe, P.O. Box 78, Jamesport, New York, 11947; and be it further

**RESOLVED**, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

# **THE VOTE**

Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊟No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
	⊠Yes
The Resolution Was X Th	ereupon Duly Declared Adopted

# Resolution <u># 455</u> PAYS BILLS

Councilman Wooten offered the following resolution,

# which was seconded by Councilman Gabrielsen

	T				
ABSTRACT #12-20 May 24, 2012 (TBM 6/05/12					
ABOTTAOT #12-20 may 24, 2012 (1BM 0/03/12	<u></u>	<del>                                     </del>			
FUND NAME	<b>\</b>			5/24/2012	GRAND TOTALS
	†	-		0/24/2012	GIVAND IOTALS
	<u> </u>	<u> </u>			
GENERAL FUND	1			2,382,602.47	2,382,602.47
POLICE ATHLETIC LEAGUE	4		1	240.00	240.00
RECREATION PROGRAM FUND	6			11,234.18	11,234.18
MULTI YEAR OPERATING GRANT FUN	99		1	622.39	622.39
HIGHWAY FUND	111		r.	355,269.13	355,269.13
WATER DISTRICT	112		4	104,089.86	104,089.86
RIVERHEAD SEWER DISTRICT	114			56,011.74	56,011.74
REFUSE & GARBAGE COLLECTION DI	115			209,729.10	209,729.10
REET LIGHTING DISTRICT	116			16,480.10	16,480.10
JBLIC PARKING DISTRICT	117			20,633.79	20,633.79
BUSINESS IMPROVEMENT DISTRICT	118			2.40	2.40
AMBULANCE DISTRICT	120		,	154,491.27	154,491.27
EAST CREEK DOCKING FACILITY FU	122		\$.	699.55	699.55
CALVERTON SEWER DISTRICT	124			3,155.06	3,155.06
RIVERHEAD SCAVANGER WASTE DIST	128			59,540.53	59,540.53
WORKERS' COMPENSATION FUND	173			51,837.46	51,837.46
RISK RETENTION FUND	175		•	10,164.30	10,164.30
GENERAL FUND DEBT SERVICE	384			4,849,646.69	4,849,646.69
TOWN HALL CAPITAL PROJECTS	406			8,127.24	8,127.24
TRUST & AGENCY	735			5,771,467.55	5,771,467.55
COMMUNITY PRESERVATION FUND	737			2,244,559.50	2,244,559.50
CALVERTON PARK - C.D.A.	914	7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,7,		557.00	557.00
		•			
TOTAL ALL FUNDS				16,311,161.31	16,311,161.31

The state of the s	<u>VOTE</u>
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No
Walter ⊠	Yes  □No
The Resolution Was   There	eupon Duly Declared Adopted

# Resolution <u># 455</u> PAYS BILLS

Councilman Wooten offered the following resolution,

# which was seconded by Councilman Gabrielsen

,	r	· · · · · · · · · · · · · · · · · · ·		
ABSTRACT #12-21 May 31, 2012 (TBM 6/05/12)				
FUND NAME		5 .	5/31/2012	GRAND TOTALS
				0101110 1011120
GENERAL FUND	1		969,122.28	969,122.28
POLICE ATHLETIC LEAGUE	4	1.	6,092.11	6,092.11
RECREATION PROGRAM FUND	6	1	15,864.26	15,864.26
HIGHWAY FUND	111	<u>,                                      </u>	81,833.45	81,833.45
WATER DISTRICT	112	V <sub>a</sub>	57,264.07	57,264.07
RIVERHEAD SEWER DISTRICT	114		27,594.54	27,594.54
REFUSE & GARBAGE COLLECTION DI	115		7,122.42	7,122.42
STREET LIGHTING DISTRICT	116		7,100.24	7,100.24
BLIC PARKING DISTRICT	117		22.88	22.88
∠AST CREEK DOCKING FACILITY FU	122		244.73	244.73
CALVERTON SEWER DISTRICT	124		916.65	916.65
RIVERHEAD SCAVANGER WASTE DIST	128		16,822.40	16,822.40
WORKERS' COMPENSATION FUND	173		122,261.00	122,261.00
RISK RETENTION FUND	175		3,042.50	3,042.50
CDBG CONSORTIUM ACOUNT	181	<b>:</b>	781.36	781.36
COMMUNITY DEVELOPMENT AGENCY C	405		22,543.83	22,543.83
TOWN HALL CAPITAL PROJECTS	406		325.00	325.00
TRUST & AGENCY	735		26,069,940.60	26,069,940.60
CALVERTON PARK - C.D.A.	914		94,850.00	94,850.00
TOTAL ALL FUNDS			27,503,744.32	27,503,744.32

THE VOTE		
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No	
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No	
Walter ⊠Yes □No		
he Resolution Was 🔀 There	eupon Duly Declared Adopted	

# Resolution <u># 455</u> PAYS BILLS

Councilman Wooten offered the following resolution,

# which was seconded by **Councilman Gabrielsen**

			:	
ADSTRACT #42.40 Mov. 47, 2042 /TDM C/05	(4.0)			
ABSTRACT #12-19 May 17, 2012 (TBM 6/05/	(12)			
FUND NAME		:	5/17/2012	GRAND TOTALS
OFNER W. FUND				
GENERAL FUND	1	1,	1,284,715.71	1,284,715.71
POLICE ATHLETIC LEAGUE	4		200.00	200.00
RECREATION PROGRAM FUND	6		3,178.74	3,178.74
MULTI YEAR OPERATING GRANT FUN	99	1	3,800.00	3,800.00
HIGHWAY FUND	111	1	142,361.88	142,361.88
WATER DISTRICT	112		107,682.64	107,682.64
RIVERHEAD SEWER DISTRICT	114	,	71,522.53	71,522.53
FFUSE & GARBAGE COLLECTION DI	115		13,077.39	13,077.39
REET LIGHTING DISTRICT	116		18,498.81	18,498.81
PUBLIC PARKING DISTRICT	117		224.02	224.02
AMBULANCE DISTRICT	120		1,211.05	1,211.05
EAST CREEK DOCKING FACILITY FU	122	**	111.73	111.73
CALVERTON SEWER DISTRICT	124		8,697.17	8,697.17
RIVERHEAD SCAVANGER WASTE DIST	128		35,571.80	35,571.80
RISK RETENTION FUND	175		490.00	490.00
CDBG CONSORTIUM ACOUNT	181	•	15,661.66	15,661.66
TOWN HALL CAPITAL PROJECTS	406		171,031.23	171,031.23
TRUST & AGENCY	735		10,594,139.77	10,594,139.77
CALVERTON PARK - C.D.A.	914		297.00	297.00
TOTAL ALL FUNDS			12,472,473.13	12,472,473.13

THE VOTE		
Giglio ⊠Yes ⊡No	Gabrielsen ⊠Yes ⊡No	
Wooten ⊠Yes ⊡No	Dunleavy ⊠Yes ⊡No	
Walter ⊠Yes		
「he Resolution Was ⊠ Th	ereupon Duly Declared Adopted	